

BOARD OF PUBLIC WORKS MEETING OF JANUARY 8, 1951. - MINUTES.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 8, 1951.

There were present:

Wm. Preston Lane, Jr., Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Governor-elect Theodore R. McKeldin
Mr. John B. Funk, Consulting Engineer
Mr. Garrett O. Billmire, Chief Engineer of Maryland
Mr. James B. Rennie, Director, Department of Budget and Procurement.

COMMISSION ON PREVAILING WAGES:

The Secretary brought to the attention of the Board a Certified Copy of the decree of the Circuit Court No. 2 of Baltimore City in the case involving the law as to Prevailing Wages, and in connection therewith read the following Memorandum from The State Law Department to the Board of Public Works.

"Chapter 30 of the Acts of 1950 requires that all contracts for State work contain a provision that the contractor will pay wages not less than those promulgated by the Commission on Prevailing Wages. Suit was instituted to test the validity of this Act and, on January 2nd, the Circuit Court No. 2 of Baltimore City entered a decree declaring the Act unconstitutional on the ground that it was not within the 'general public welfare' and hence not a proper subject of legislation for the thirty-day Session of the General Assembly.

"Because of the doubt which the decision of the Circuit Court No. 2 of Baltimore City throws on every general Act adopted by the 1950 Session of the General Assembly, it is extremely important that a final determination by the Court of Appeals be obtained. To that end, the Court of Appeals has agreed to advance the case and hear it sometime during the week of January 16th.

"Meanwhile several very serious problems are presented with respect to the award of contracts for State construction. If the Act is reinstated by the Court of Appeals, it is necessary that contracts awarded before the decision of the Court of Appeals contain provisions requiring the contractor to pay not less than prevailing wages. This problem theoretically could be met by postponing the award of all contracts until the Court of Appeals acts. The Department of Public Improvements and the State Roads Commission advise that several contracts are about to be awarded and it is common knowledge that, in view of potential increased Federal building restrictions a tremendous risk would be run by postponing essential building. As an administrative matter it does not seem feasible to ask that contractors bidding for State work before a final decision of the Court of Appeals present alternative bids showing a bid conditioned on payment of prevailing wages, and a bid not conditioned on prevailing wages.

"By three lower court decisions it seems well established that the Board of Public Works is authorized to include such terms and conditions in a contract for State work as it thinks desirable. Specifically in one case it has been held that the State may fix minimum wages to be paid to workmen employed by the contractor even in the absence of a statute requiring such a condition. On the basis of these authorities, it is recommended that the Board of Public Works adopt as a temporary expedient, pending a final determination of the Court of Appeals, the schedules of prevailing wages developed by the Commission on Prevailing Wages and its investigators, and require that contractors pay wages not less than those set

(Commission on Prevailing Wages)

forth in the schedules. It is felt that this purpose can be accomplished by a regulation of the Board of Public Works and that this regulation should remain in effect if the Court of Appeals affirms the lower court only until such time as the opinion of the Court of Appeals is filed, and, if the Court of Appeals reverses the lower court, until such time as a final decree establishing the validity of Chapter 30 of the Acts of 1950 is entered."

After due consideration of the matter, the Board adopted the following Resolution prepared by the Attorney General and recommended by him for adoption by the Board in connection with proposed construction until such time as the case might be finally determined by the Court of Appeals.

WHEREAS, the Circuit Court No. 2 of Baltimore City has entered a decree declaring Chapter 30 of the Acts of 1950 unconstitutional and has enjoined the enforcement of said Act, and

WHEREAS, an immediate appeal from said decree has been taken to the Court of Appeals of Maryland and the Court of Appeals of Maryland has agreed to hear said appeal during the week of January 16th, and

WHEREAS, the administrative problems attendant upon the time required for said appeal to be heard and determined and the impossibility of postponing the award of contracts for State work during said period, in view of the possibility of restrictive Federal regulations with respect to building and the general shortage of materials and supplies make it expedient that the award of contracts for State construction be not postponed, and that said awards contain as a condition imposed by the Board of Public Works the payment by any successful contractor of certain minimum wages, now, therefore, be it

RESOLVED, that the Board of Public Works hereby adopts the schedules of prevailing wages heretofore developed and promulgated by the Commission on Prevailing Wages and its duly authorized investigators and employees as its schedules of prevailing wages, and hereby fixes as a policy of the Board of Public Works that all contracts for the construction of State projects contain a provision that the contractor shall pay his employees not less than the wages set forth in said schedules; and be it further

RESOLVED, that these preambles and Resolutions shall remain in effect until a final decision of the Court of Appeals of Maryland, as aforesaid, and in the event that the Court of Appeals affirms the Circuit Court No. 2 of Baltimore City these Resolutions shall cease and determine on the date of filing of the opinion of the Court of Appeals, and in the event that the Court of Appeals reverses the Circuit Court No. 2 of Baltimore City, these Resolutions shall cease and determine as soon as a final decree establishing the validity of Chapter 30 of the Acts of 1950 is entered by the Circuit Court No. 2 of Baltimore City.

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board plans which had been under way for some days relative to the returning to the State Office Building in Annapolis, Maryland, the Income Tax Division of the State Comptroller's Office, which had been moved from that building to Baltimore in 1949, following the legislation passed at the 1950 Session of the General Assembly, wherein it was directed that the State Comptroller return to Annapolis the Alcoholic Beverages Tax Division, the Admissions Tax Division, and parts of the Income Tax Division. In connection therewith it was stated that adequate space is now available in the State Office Building because of the removal from that building of the Anne Arundel County Health Department out of the offices which that Department occupied on the fourth floor and on the ground floor. It was stated that it was the intention of the Comptroller's Office to continue in Baltimore that part of the work of the Income Tax Division which had been done in Baltimore prior to the removal of the offices from Annapolis to Baltimore. The State Comptroller stated that he had discussed the matter with the Attorney General and had been advised that the Comptroller of the Treasury had ample authority to do what he was reporting would be done.

The action of the Comptroller in this matter was approved.

(Comptroller of the Treasury)

- 2- The Board approved payment from Miscellaneous Appropriations No. 2-Item 19 of refund in the amount of \$3,404.54 to The Eastern Shore Public Service Company of Maryland, covering gross receipts taxes paid in error for the years 1948 - \$1,408.48 and 1949 - \$1,996.06, this refund having been recommended by the State Tax Commission and paid under Warrant 8964, dated November 30, 1950.

COURT COSTS:

The Secretary reported to the Board receipt of \$138.55 from The State Law Department for credit to Miscellaneous Appropriations No. 2-Item 32, being reimbursement to the State of the costs of this amount paid to The Daily Record in connection with the case of the Estate of J. H. Snyder, under Warrant #13,006, dated February 27, 1950, and covered by letter of the State Law Department dated February 17, 1950.

The Board approved payment of the following items from Miscellaneous Appropriations No. 2-Item 32, covering various court costs and printing expenses in connection with same:

Warrant 8439 - November 22, 1950	
The Daily Record Co.	\$157.30
C. Ferdinand Sybert	286.93
Warrant 8611 - November 24, 1950	
The Daily Record Co.	134.60
Warrant 9208 - December 5, 1950	
The Daily Record Co.	157.00
State Law Department	100.00
Warrant 10589 - December 27, 1950	
Albert N. Rosenthal	150.00
John O. Rutherford, Clerk of the Baltimore City Court	165.40

The Daily Record, for printing the State's brief in the case of Canton Railroad Company and Western Maryland Railroad Company vs Rogan, No. 205, October Term, 1950, in the Supreme Court of the United States.	265.50 .
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DEPARTMENT OF CORRECTION:

The Board confirmed approval which had been given by the individual members prior to today's meeting to request of the Department of Correction for the transfer of \$35,000.00 from the State Use Industries Fund of the Maryland Penitentiary to the State Use Industries Fund of the Maryland State Reformatory for Males, for the establishment of a Cocoanut Fiber Mat Shop and Basket Industry, and a Bookbinding and Repairing Industry at the Maryland State Reformatory for Males. This amount is in addition to the \$20,000.00 authorized at the meeting of August 22, 1950 for this purpose.

The Secretary brought to the attention of the Board a letter received from the Department of Correction, dated January 3, 1951, relative to the Maryland State Reformatory for Males. With this letter was submitted a statement covering the operating accounts of the Bond Issues under which the institution was built from 1929 to 1941, and requesting authority to transfer, at this time, the maintenance cost of the inmates cared for at the Maryland State Reformatory for Males during the construction period, into capital expense, thus increasing the capital outlay of the construction of the institution by the amount of \$1,045,740.06 and considering the maintenance of the institution to have started when the first appropriations were made by the Legislature in the general budget for the fiscal year 1942, beginning October 1, 1941. It was stated that this request is in accordance with recommenda-

(Dept. of Correction)

tions which have been made by the State Auditor.

After due consideration of the information submitted, the Board approved the request of the Department of Correction.

DEPARTMENT OF MENTAL HYGIENE:

1-Upon the recommendation of Mr. Rennie, in General Items 1, 2, and 3 of his agenda, the Board approved request for additional positions to be established in the Mental Disease Hospitals and Rosewood State Training School for the 1951 fiscal year from the appropriation of \$500,000.00 in the budget for the Department of Mental Hygiene, Item No. 208-B, provided for this purpose, as follows:-

<u>Crownsville State Hospital:</u>			
Laundry Worker, Mental Hospital	2	\$2,158.00	
Supervisor of Nurses, Mental Hospital	1	<u>1,848.00</u>	\$ 4,006.00
<u>Springfield State Hospital:</u>			
Teachers II (G), Mental Hospital	1	\$1,585.00	
Principal Account Clerk II (H), Mental Hospital	1	1,712.00	
Clerk-Typist, Mental Hospital	1	<u>1,166.00</u>	4,463.00
<u>Spring Grove State Hospital:</u>			
Senior Account Clerk, Mental Hospital	1	<u>\$ 1,359.00</u>	1,359.00
<u>Eastern Shore State Hospital:</u>			
Telephone Operator II, Mental Hospital	1	925.00	
Senior Account Clerk, Mental Hospital	1	<u>\$ 1,165.00</u>	2,090.00
<u>Rosewood State Training School:</u>			
Psychologist Interne, Mental Hospital	1	\$ 1,165.00	
Laboratory Technician II, Mental Hospital	1	1,359.00	
Senior Account Clerk, Mental Hospital	1	1,165.00	
X-Ray Technician, Mental Hygiene	1	1,259.00	
Hospital Attendant, Mental Hospital	15	<u>12,500.00</u>	17,448.00
<u>Crownsville State Hospital:</u>			
Clerk-Typist, Mental Hospital	1	\$ 1,000.00	
Senior Account Clerk, Mental Hospital	1	1,165.00	
Chauffeur III, Mental Hospital	1	1,000.00	
Beauty Operator, Mental Hospital	1	<u>1,080.00</u>	4,245.00
<u>Rosewood State Training School:</u>			
Chauffeur III, Mental Hospital	1	\$1,000.00	
Beauty Operator, Mental Hospital	1	<u>1,080.00</u>	2,080.00
<u>Springfield State Hospital:</u>			
Chauffeur I, Mental Hospital	1	\$ 1,080.00	
Psychologist Interne, Mental Hospital	1	<u>1,165.00</u>	2,245.00
			<u>\$37,936.00</u>

SUMMARY

Appropriation	\$500,000.00	
Transfers previously approved	<u>384,509.00</u>	\$115,491.00
Additional Requests, see above		<u>37,936.00</u>
Net Balance Available		\$ 77,555.00 .

2-Mr. Rennie brought to the attention, under General Item 10 of his agenda, request from the Department of Mental Hygiene for the furnishing of transportation to the employees of the mental hospitals, as set forth in letter of that department to Mr. Rennie under date of January 4, 1951.

The Board considered the information submitted by Mr. Rennie, and after a discussion of the matter confirmed the present policy, which has been in effect

(Dept. of Mental Hygiene)

since October 7, 1947, when it was agreed that no action would be taken relative to furnishing transportation for employees at institutions other than the instances where this service has been in effect in the past.

DEPARTMENT OF STATE FORESTS AND PARKS:

Upon the recommendation of Mr. Rennie, in General Item 4 of his agenda, the Board approved request of the Department of State Forests and Parks for permission to purchase from a State employe tools, formerly used by him at the Washington State Park, in the amount of \$31.00. This employe has been transferred to Patapsco State Park where the items are not needed.

The Board confirmed verbal approval previously given by the individual members to request of the Department of State Forests and Parks for permission to execute an Agreement permitting the Southern Maryland Electric Cooperative, Inc., to erect a transmission line on the Cedarville State Forest, following along the Navy Railroad right-of-way a distance of 3,340 feet, not to exceed 56 feet in width. The annual rental is 16¢ per rod, or fraction thereof. The company agrees to maintain the line, and to pay the sum of \$132.00 for the merchantable timber and pulpwood estimated to be on the right-of-way.

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board request of the State Tobacco Warehouse for an allotment of \$25,000 from the General Emergency Fund to take care of the department's obligations for the balance of the fiscal year, due to the fact that wages and operating expenses have been greater this year than anticipated due to the receipt of more than 6,000 hogsheds of tobacco during the year.

The Board requested the Secretary to forward this request to the Department of Budget and Procurement for investigation and recommendation.

- 2- The Secretary brought to the attention of the Board letter received from the Maryland Tax Survey Commission of 1949, requesting additional funds for the fiscal year ending June 30, 1951, to cover estimated additional charges for printing the report of the Commission (\$3,000) and miscellaneous professional fees to be expended (\$500), in completing the work of the Commission as stipulated in the joint resolution passed by the General Assembly at the 1950 Session.

Cancelled,
See
Page
494.

The Board approved an allotment of \$3,500.00 to the Commission from the General Emergency Fund.

- 3- Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the General Emergency Fund, as set forth in the Emergency Fund items 1 through 12 on Mr. Rennie's agenda, to:-

<u>Department of Budget and Procurement</u> , to supplement Miscellaneous Appropriations No. 3-Rent of State Offices.	\$30,000.00
<u>Comptroller of the Treasury</u> , to provide four additional positions and a new automobile.	6,175.00
<u>Comptroller of the Treasury</u> , to supplement Miscellaneous Appropriations No. 2, Item 44, to provide for the State's contribution of one-half of the additional cost of reinforcing the foundation at the new site for the Pulaski Monument.	612.50
<u>State Law Department</u> , to provide funds for the purchase of a new car for the Attorney General.	3,500.00
<u>State Law Department</u> , for expenses in connection with the 1951 Session of the General Assembly.	4,000.00

(General Emergency Fund)

<u>State Library</u> , to supplement Miscellaneous Appropriations No. 2, Item 8, for printing Maryland Reports.	\$3,000.00
<u>Military Department-Civil Defense</u> , to supplement the present appropriation for any contingency that may arise in connection with civil defense and internal security during the remainder of the current fiscal year.	50,000.00
<u>Maryland State Planning Commission</u> , to provide funds for a survey of nursing needs in the State by the Committee on Medical Care; and study of trends in institutional planning in the country.	11,000.00
<u>Department of Public Improvements</u> , to provide funds for the employment of a Consultant, at a sum not to exceed \$5,000.00, and for printing of a Building Code which is being prepared by the Department (\$7,500).	10,000.00
<u>State-Aided Institutions</u> , to supplement appropriation to the Star Spangled Banner Flag House Association for the cost of a cut stone to be used in the construction of a Memorial Rostrum in the Flag House Square.	12,500.00
<u>State Treasurer</u> , to supplement the appropriation for insurance necessary to provide for the increase in rates, and the coverage for new construction.	100.00
<u>Trustee Committee on State Scholarships for Negroes</u> , to supplement Miscellaneous Appropriations No. 2, Item 15, with the exact amount needed for the current fiscal year to be determined when the scholarship grants for the second semester of the 1950-51 scholastic year are approved by the Board of Public Works.	60,000.00
<u>Department of State Forests and Parks</u> , to supplement General Funds-Item 208-A for necessary work in connection with the cleaning and building up of the State Park area near Lonaconing. (Mr. Funk's agenda-Item 39F).	Approx. 20,000.00
<u>Comptroller of the Treasury</u> , to provide funds in Miscellaneous Appropriations No. 2, Item 46, for portraits of recent Presidents of the State Senate to be hung in the State House, Annapolis. (Senators Brice and Lindsey). (Mr. Funk's agenda-Item 60A).	5,000.00
	2,200.00

LEASES:

Upon the recommendation of Mr. Rennie, under Lease items 1 through 12 of his agenda, the Board approved execution of the following leases for the State Agencies concerned.

Department of Game and Inland Fish - new lease with R. Leon Cushwa and Hilda E. Cushwa, covering "all that part of Cushwa Spring located near Hagerstown and owned by the lessor", for one year from July 1, 1950, at an annual rate of \$150.00.

State Department of Health - renewal lease with Damascus Volunteer Fire Department, covering that portion of the Damascus Fire Department Building known as the Damascus Health center and clinic, Damascus, Maryland, for eighteen (18) months at an annual rental of \$480.00, from January 1, 1951.

Department of Public Improvements - new lease with Hochschild Kohn and Company, covering on the fourth floor, west side and to the front, of 200-202 W. Franklin Street (506 Park Ave.), Baltimore, for twenty-three months from August 1, 1950, at an annual rental of \$2,700.00.

Department of Public Improvements - renewal lease with Hochschild Kohn and Company, covering the entire second floor of building at 200-202 W. Franklin Street, Baltimore, for 14½ months from April 15, 1951 to June 30, 1952, at an annual rental of \$6,360.00.

Real Estate Commission - renewal lease with Mathieson Building Corporation, covering offices 533-36 of the Mathieson Building, Baltimore, for three years from February 1, 1951, at an annual rental of \$2,611.32.

(Leases)

State Roads Commission - renewal lease with Mount Moriah Lodge No. 116 A.F. & A.M., covering basement area in Masonic Temple, Towson, for one year from January 1, 1951, at an annual rental of \$1,800.00.

University of Maryland - new lease with Delta Epsilon Kappa Fraternity, covering 7505 Yale Avenue, College Park, for seven months from November 15th, 1950, at a rental of \$875.00.

University of Maryland - new lease with Tau Kappa Epsilon Fraternity, covering Tau Epsilon House located northwest of Anne Arundel Hall on the campus, College Park, for 9½ months from September 1, 1950, at a rental of \$750.00, payable in two installments-October 15, 1950 and February 15, 1951.

The State Law Department - renewal lease with Mathieson Building Corporation, covering 1901-10, inclusive, of Mathieson Building, Baltimore, for one year from January 1, 1951, at an annual rental of \$6,842.50.

State Roads Commission - new lease with Ausbon R. Mills, covering two-story frame dwelling and parcel of land, containing 11/100 of an acre, lying on the south side of the Jefferson Pike in Frederick County, for a term of one month from December 1, 1950, at a rate of \$20.00 monthly.

University of Maryland-State Soil Conservation Committee - new lease with Harold S. Mehring, covering two rooms in basement of Central Hotel, located at Baltimore and York Streets, Taneytown, Maryland, for seven months from December 1, 1950, at a rental of \$360.00.

Military Department - new lease with Baltimore City for space at Harbor Field (formerly Municipal Airport), at \$5,00.00 per year, to be paid for from Federal Funds available to the Military Department.

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

The Secretary submitted to the Board bill received from Baltimore County, in the amount of \$20.85, covering the 1951 Levy for Sewer Service for the Maryland Old Line Confederate Soldiers' Home, at Pikesville.

The Board approved payment of this bill from Item 208 of the budget of the Board of Public Works.

MARYLAND STATE REFORMATORY FOR MALES:

See: - Department of Correction, page 447 of these Minutes.

MARYLAND TERCENTENARY MEMORIAL COMMISSION:

The Secretary brought to the attention of the Board request of Mr. John Lancaster, Custodian of the State House at St. Mary's City, for \$300.00 additional compensation in connection with the services he is now rendering the State.

After a discussion of the request, the Board felt it was unable to approve the additional compensation.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Secretary brought to the attention of the Board a letter received from the Maryland Training School for Boys relative to the further information which the Board had requested in connection with a bus which had been donated to that institution. It was stated that the bus had been donated by G. T. Beckstrom & Company, following a feature article which appeared in the newspaper, and is used in getting the boys of the school to various activities, such as educational trips, band engagements, etc.

In view of the information furnished by the school, the Board approved the acceptance of this bus for the purposes indicated.

MARYLAND TUBERCULOSIS HOSPITALS:

The Board approved request of the Maryland Tuberculosis Hospitals for permission to accept a donation of \$5,000.00 from the Sanatorium Store, to be credited to Budget Item 208-B to be used for the benefit of the patients in these hospitals.

MISCELLANEOUS:

- 1- The Board approved payment of \$12,375.00 from Miscellaneous Appropriations No. 2 - Item 35 to the Board of Control for Southern Regional Education, for medical and dental students from Maryland enrolled at Meharry Medical College for training under the regional education program for 1950-51.
- 2- The Secretary brought to the attention of the Board the file relative to Senate Resolution No. 12 and an allotment of \$5,000.00 for the publicizing of the Del-Mar-Va Pensinsula under that Resolution.

The Board deferred action on the request for this allotment, feeling that it is a matter for consideration in the preparation of the Budget.

- 3- The Secretary brought to the attention of the Board letter received from the State Roads Commission relative to the claim of Mr. F. W. Rohrs, of Rosedale Laboratories, for damages. The Commission stated that this matter had been reviewed and the claim denied at a meeting which was held on December 20, 1950.

The Board acquiesced in the action of the Commission.

- 4- Capt. Amos Creighton, of the Department of Tidewater Fisheries, appeared before the Board relative to the matter of acquisition by the State of the wharf at Annapolis which is used by the State for the Steamer "Potomac".

The Board requested Mr. Billmire to investigate this matter and report to the Board at the next meeting.

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board the matter of delinquent accounts receivable of Morgan State College, totaling \$5,316.08 and letter from The State Law Department dated December 27, 1950, advising that they have not succeeded in obtaining up-to-date information from the college in this matter.

In view of the information received from The State Law Department, the Secretary was instructed to communicate with the College with a view to having The State Law Department furnished with whatever information it desires.

- 2- The Secretary submitted to the Board a letter, dated January 5, 1951, received from Morgan State College, advising of the discovery that in the deposit made by the school on December 1, 1950, there were Counterfeit \$10.00 bills totaling \$40.00, and requesting reimbursement for same. These bills have been surrendered to the Federal Authorities by the Baltimore National Bank and the amount made good by the school from its Working Fund.

The Board voted to relieve the officials of Morgan State College from any responsibility in the matter, and approved writing-off the \$40.00 in question.

- 3- The Board approved report made by the Secretary of the expenditure of \$2,857.50 by Morgan State College under the Scholarship Fund (Miscellaneous Appropriations No. 2-Item 15) for extension courses at the University of New York, these grants having been included in the report approved by the Board at its meeting of November 14, 1950, without any amounts as the proper number of points had not then been determined.

MILITARY DEPARTMENT:

See: Page 456 of these Minutes.

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board a letter received from the State Department of Education relative to settlement of a claim for damages sustained by one of the automobiles of that department, License #260-542, in the amount of \$266.16.

The Board approved acceptance of settlement in the amount of \$266.16 by the Department from the Seaboard Mutual Casualty Company. There is no dispute on the part of the company with reference to the settlement of this claim.

STATE EMPLOYEES:

- 1- The State Department of Health submitted to the Board, for reconsideration, the matter of payment of moving expenses for employees when ordered to move from one locality to another.

The Board was unwilling to change the decision arrived at previously of not compensating employees for expenses in such cases.

- 2- The Board considered letter from the State Employment Commissioner to the Secretary suggesting that the allowance to State employees for the use of their automobiles, in connection with carrying out their official duties, be increased over the present rate of seven cents per mile now allowed, due to the fact that every item of expense in connection with automobiles has greatly increased.

After due consideration, it was decided to defer any action on the request.

- 3- The Board approved payment of compensation in lieu of accumulated vacation leave as follows:

Office of Secretary of State, employees	\$ 709.54
Executive Department-Governor, employees	2,708.34 .

- 4- The Board approved request of the Department of Correction for permission to compensate Mr. R. Lee More, Chief Engineer at the Maryland House of Correction, in lieu of the 1950 vacation which it was not possible for this employe to take.
- 5- The Board approved request of the Maryland Training School for Boys for permission to pay certain employees of that institution for time worked on the holidays of November 7, 11, and 23, 1950, totaling \$279.93.
- 6- The Board approved the following extensions of leave for employees who are ill, these applications having been reviewed and recommended by the State Employment Commissioner.

- a. State Roads Commission:-

Lewis B. Swartz, Gas Shovel Operator, for a period of three months from November 13, 1950. Illness began on August 25, 1950.

Lewis W. O'Connor, Jr., Assistant Bridge Engineer, for the period November 9 through December 12, 1950, on which date this employe died.

Leonard J. Matthews, Road Foreman, #274 A-5, for the period January 1 through January 9, 1951, on which date this employe died.

Floyd Howard Dickerson, Chauffeur, for the period February 15 through March 15, 1951. Illness began November 16, 1950.

Harry S. Knotts, Sr., Road Inspector II, PAP, Construction Division #20, for a further period of three months from November 24, 1950. If the employe is still unable to return to work, he is to be given another physical examination by Dr. Carliner.

- b. State Industrial Accident Commission:- Carrie C. Hobbs, for a period of November 10, 1950, through April 30, 1951, if that much time is found to be necessary.

(State Employees-Sick Leave)

- c. State Department of Health:- Tilghman McCabe, Sanitarian, for the period November 9, 1950 through April 23, 1951. This is the maximum leave to which this employe is entitled.
- d. State Department of Public Welfare:- Mrs. Eva K. Muir, for a period of three months from January 16, 1951^{maximum}. If this employee is still unable to return to work at the end of the extension of leave with pay, it will be necessary for her to make application for retirement.
- e. Rosewood State Training School:- for the period June 9, 1950 to September 1, 1950, on which date this employe returned to work, for M. Elizabeth Henderson, Hospital Charge Attendant, M.H.

STATE EXAMINING BOARDS:

The Secretary brought to the attention of the Board the matter of the condition of the accounts of the State Board of Hairdressers and Beauty Culturists, calling attention to the fact that at the present time it is very apparent that the expenditures of that Board for the current year are exceeding the estimated receipts of the Board for the year, and that it will be necessary, in the event of expenditures not being curtailed, for money to be transferred from the General Emergency Fund to supplement the receipts of this Board.

After due consideration, the Board decided that it would not make any additional money available to the State Board of Hairdressers and Beauty Culturists, and that it will be incumbent upon the said Board to manage its affairs to keep the expenditures within the income received.

STATE PROPERTY:

The Board approved the following General Items on Mr. Rennie's agenda, relative to the disposal of property:- (Also, Disposal of Property Items.)

- 5. Montrose School for Girls - correction of Item 45 under Disposal of Property on second section of this Department's agenda for the Board of Public Works' meeting held November 14, 1950. Item should read \$35.00 instead of \$385.00. Detail item eliminated, sale of angus bull to Boys' Village of Maryland reported November 1, 1950, in the amount of \$350.00 was reported twice.
- 6. Maryland State Reformatory for Males - correction of Item 22 under Disposal of Property on first section of this Department's agenda for the Board of Public Works' meeting held November 14, 1950. Item should read \$1,813.73 instead of \$2,159.66. Corrected total of \$1,813.73 plus Item 47 on second section of agenda in the amount of \$1,779.08, making a total of \$3,592.81, is supported by the detailed items.
- 8. Maryland Training School for Boys - correction of Item 34 under Disposal of Property on first section of this Department's agenda for the Board of Public Works' meeting held November 14, 1950. Item should read \$1,469.57 instead of \$1,699.00. Corrected total of \$1,469.57 plus Item 51 on second section of agenda in the amount of \$1,141.52, making a total of \$2,611.09, is supported by the detailed items.
- 9. Maryland House of Correction - correction of Item 5 under Disposal of Property on first section of this Department's agenda for the Board of Public Works' meeting held November 14, 1950. Item should read \$7,526.19 instead of \$5,094.14. Corrected total should be \$7,526.19 plus Item 42 on second section of agenda in the amount of \$818.59, making a grand total of \$8,344.78.
- 19- Department of State Employment and Registration - request for permission to remove from inventory record and scrap as worthless junk, one swivel chair, cane bottom, leather cushion, and leather back, purchased April 15, 1935, at a cost of \$40.00. Beyond repair.
- 20- Maryland State Reformatory for Women - request for permission to transfer one Gas and one Electric Coffee Urn to the Maryland Penitentiary on an inventory transfer basis.

(Disposal of Property)

1 through 18 -

Comptroller of the Treasury	\$ 64.52
Court of Appeals of Maryland	43.50
Maryland House of Correction	200.00
Eastern Shore State Hospital	130.52
State Department of Education	88.60
Department of State Forests and Parks	8,388.97
Department of Game and Inland Fish	322.26
Public Service Commission	27.50
State Department of Public Welfare	368.81
Maryland State Reformatory for Males	2,501.48
Maryland State Reformatory for Women	35.00
State Roads Commission	13,047.57
Spring Grove State Hospital	21.60
Springfield State Hospital	1,514.43
Maryland Training School for Boys	10.00
Maryland Tuberculosis Hospitals	2,394.82
University of Maryland	57.77
State Use Industries	1,400.00..
	30 617.35

STATE RECORDS:

The Board approved request of the State Treasurer, submitted to the Secretary, for permission to destroy certain carbon copies of checks issued by that office during the period of August 14, 1931 through June 30, 1947. This matter was taken up with the State Archivist, who felt that it was not necessary to keep these records after they are three years old.

STATE ROADS COMMISSION:

The Board approved execution of the following deeds covering the conveyance of properties no longer required for the State's roads system:-

To - Alexander J. Lane, for property in Baltimore County, with a consideration of \$1,500.00.
 Harry Matticks and Nellie Frambes, of property in Baltimore County, being a part of land conveyed to the State by Elizabeth M. Krausman.

The Board also approved execution of Grant and Agreement with the Baltimore Transit Company, covering the conveyance by the Transit Company of its right-of-way on the north side of the Frederick Road between Melvin Avenue and Montrose Avenue; also, a conveyance to said Company of a perpetual right-of-way in the center of Frederick Road at the same location.

STATE TOBACCO WAREHOUSE:

The Board approved payment of claim of Edward J. O'Brien Company, in the amount of \$56.55, covering error in weight of one hogshead of tobacco, from the budget of the State Tobacco Warehouse-Item 208-A.

STATE TREASURER:

The Secretary brought to the attention of the Board a letter received from the State Department of Health relative to the matter of the Public Liability carried on State-owned cars, as it is felt that the \$5,000 and \$10,000 basis used at this time appears to the Department as being low, at this time.

The Board referred this question to Mr. Miles, who will make a study of the matter and report back to the Board.

The Secretary brought to the attention of the Board letters received from

(State Treasurer)

the State Treasurer advising of the investment of the following funds:-

Account of the State Roads Commission -

\$15,000,000.00 U. S. Treasury 1 $\frac{1}{2}$ % Notes, Series D-1951,
(dated 6/1/1950) due 7/1/51 - yield basis of 1.41%

Account of State Accident Fund -

\$ 150,000.00 U. S. Treasury 2 $\frac{1}{2}$ % bonds, due 3/15/1965-70,
at 101 10/32, amounting to \$152,611.02.

The Board approved the action of the Treasurer in this matter.

WILSON LINES, INC.:

The Secretary brought to the attention of the Board letter received from Mr. Leo C. McDonagh, Real Estate Officer, Baltimore City, relative to the negotiations which have been underway for sometime between the City and the State for the purchase of Pier 8, Light Street, Baltimore, by Baltimore City from the State. The City, on August 11, 1949, made an offer of \$40,900.00 for the fee simple interest to this property, which amount was acceptable to the State. However, the Wilson Lines, Inc. lease does not expire until April 30, 1952, and the company is claiming a damage of \$4,620 as money due them for their interest under the remaining portion of the lease as well as damages due to their being forced to vacate the property.

After a discussion of this matter, the Board agreed to stand for one-half of the cost of the settlement which it is necessary for the City to make with the company and to accept from the City the sum of \$38,600.00 for the property in question.

MILITARY DEPARTMENT:

Major General Milton A. Reckord advised the Board that the Military Department has been approached by the Federal Government for the purchase of Camp Ritchie, and that negotiations are now underway for a determination of this question. General Reckord stated that he would keep the Board advised as these negotiations progress.

BONDS:

- 1- The Board approved the transfer of the three cents balance in Item No. 164 of the Post War Construction Loan of 1945 (Maryland State Reformatory for Women) to Item #300 of that Loan (Unallocated Funds).
- 2- The Board approved the transfer of \$20.75 from the General Construction Loan of 1947 -

Item No. 106	\$ 13.35	Item No. 107	\$ 7.40
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to the Annuity Bond Fund, as this money will not be required by the Department of Education.

- 3- The Board approved the expenditure of \$3,520.00 to The Albrecht Company, for Registration Books and Coupon Books in connection with the several bond issues, and payable from the respective issues as follows:-

General Public School Construction Loan of 1949	\$ 2,047.66
General Public School Assistance Loan of 1949	892.46
General Construction Loan of 1949	544.41
Maryland School for the Blind Loan of 1949	35.47
	\$3,520.00 .

(Bonds)

- 4- On Motion duly made and seconded, the following Resolutions were unanimously adopted.

ARMORY LOAN OF 1948:

BE IT ORDERED, That in accordance with Chapter 4 of the Acts of the General Assembly of Maryland of 1948, Extraordinary Session, as amended by Chapter 284 of the Acts of the General Assembly of Maryland of 1949 and Chapter 51 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of January 19, 1951, the second insertion to bear date of January 20, 1951, the third insertion to bear the date of January 23, 1951, the fourth insertion to bear date of January 25, 1951, the fifth insertion to bear date of January 30, 1951, the sixth insertion to bear date of February 1, 1951, the seventh insertion to bear date of February 6, 1951, and the last insertion to bear date of February 8, 1951, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on February 13, 1951, bids for bonds of the State of Maryland in the aggregate sum of \$560,000, consisting of Series "A" through Series "M", both inclusive, of the total loan to be issued under the provisions of said Act, as amended; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 13th day of February, 1951.

Said bonds shall be dated on the 1st day of March, 1951, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed four per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of September and March, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000, each, shall be deliverable on or before the 15th day of March, 1951, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferrable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, as amended, and the said loan shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$36,000.00	March 1, 1954
B	37,000.00	March 1, 1955
C	38,000.00	March 1, 1956
D	39,000.00	March 1, 1957
E	40,000.00	March 1, 1958
F	42,000.00	March 1, 1959

(Bonds)-Armory Loan of 1948 --

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
G	\$43,000.00	March 1, 1960
H	44,000.00	March 1, 1961
I	45,000.00	March 1, 1962
J	47,000.00	March 1, 1963
K	48,000.00	March 1, 1964
L	50,000.00	March 1, 1965
M	51,000.00	March 1, 1966

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller, and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

GENERAL CONSTRUCTION LOAN OF 1949:

BE IT ORDERED, That in accordance with Chapter 277 of the Acts of the General Assembly of Maryland of 1949, as amended by Chapter 53 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of January 30, 1951, the second insertion to bear date of February 1, 1951, the third insertion to bear date of February 6, 1951, and the last insertion to bear date of February 8, 1951, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on February 13, 1951, bids for bonds of the State of Maryland in the aggregate sum of \$11,000,000, consisting of Series N through Series Z, both inclusive, of the second and last instalment of the total loan in the amount of \$16,373,000 to be issued under the provisions of the said Act, as amended; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 13th day of February, 1951.

Said bonds shall be dated on the 1st day of March, 1951, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of September and March, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 15th day of March, 1951, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer,

(Bonds-General Construction Loan of 1949)

which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, as amended, and the said \$11,000,000 instalment, being the second and last instalment of said loan, shall be redeemable as follows:

<u>Séries</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$704,000.00	March 1, 1954
O	725,000.00	March 1, 1955
P	747,000.00	March 1, 1956
Q	770,000.00	March 1, 1957
R	793,000.00	March 1, 1958
S	816,000.00	March 1, 1959
T	841,000.00	March 1, 1960
U	866,000.00	March 1, 1961
V	892,000.00	March 1, 1962
W	919,000.00	March 1, 1963
X	947,000.00	March 1, 1964
Y	975,000.00	March 1, 1965
Z	1,005,000.00	March 1, 1966

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

GENERAL CONSTRUCTION LOAN OF 1950:

BE IT ORDERED, That in accordance with Chapter 109 of the Acts General Assembly of Maryland of 1950, the Board of Public Works be and it is hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of January 30, 1951, the second insertion to bear date of February 1, 1951, the third insertion to bear date of February 6, 1951, and the last insertion to bear date of February 8, 1951, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on February 13, 1951, bids for bonds of the State of Maryland in the aggregate sum of \$3,872,000, consisting of Series A through Series M, both inclusive, of the first instalment of the total loan in the amount of \$3,872,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 13th day of February, 1951.

Said bonds shall be dated on the 1st day of March, 1951, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to

(Bonds-General Construction Loan of 1950)

be payable semi-annually on the 1st day of September and March, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds for which bids are submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 15th day of March, 1951, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$3,872,000 instalment, being the first instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$248,000.00	March 1, 1954
B	255,000.00	March 1, 1955
C	263,000.00	March 1, 1956
D	271,000.00	March 1, 1957
E	279,000.00	March 1, 1958
F	287,000.00	March 1, 1959
G	296,000.00	March 1, 1960
H	305,000.00	March 1, 1961
I	314,000.00	March 1, 1962
J	323,000.00	March 1, 1963
K	333,000.00	March 1, 1964
L	343,000.00	March 1, 1965
M	355,000.00	March 1, 1966

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

- 5- A discussion ensued regarding the employment of bond counsel, whereupon, on motion duly made and seconded, the following Resolution was unanimously adopted:

BE IT ORDERED, That the law firms of Messrs. Semmes, Bowen & Semmes, and Messrs. Miles, Walsh, O'Brien & Morris be, and the same are hereby employed to act as bond counsel for the Armory Loan of 1948, and the General Construction Loan of 1950, the same having been heretofore employed to act as bond counsel for the General Construction Loan of 1949.

- 6- The attention of the Board was called to the opinion of the Attorney General of Maryland regarding the ability of prospective bidders to bid on the three issues being authorized at today's meeting, on an all or none basis. A discussion ensued whereupon, on motion duly made and seconded,

(Bonds)

the following Resolution was unanimously adopted:

BE IT ORDERED, That, in the preparation of advertisements for bids for proposals for the second and final instalment of the General Construction Loan of 1949 and the first instalment of the General Construction Loan of 1950, appropriate provision be made to inform prospective bidders that they may bid on an all or none basis by cautioning them that, in order for such a bid to be accepted, the bid must be the highest bid for each issue, in accordance with the opinion of the Attorney General heretofore rendered to the Board.

CONSTRUCTION:

Barrett School for Girls -

Upon the recommendation of Mr. Funk, under item 70 of his agenda, the Board approved payment of invoice of Blair and Sons Company, Inc., in the amount of \$22.00, for altering kitchen cabinet in the second story Administration Building Apartment of Barrett School for Girls. Funds are available in Budget Item 201.

Boys' Village of Maryland -

Upon the recommendation of Mr. Rennie, in items 2 and 20 for Construction on his agenda, the Board approved the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949-Item 96	List 56	\$2,797.63
The Prosperity Company, Inc., for laundry equipment, payable from General Construction Loan of 1949-Item 96.		6,627.00 .

Upon the recommendation of Mr. Billmire, under items 28, 54, and 95 of his agenda, the Board approved award of the following contracts, payable from the funds shown:

Budget Item 201 - Thomas LaRoque, for painting and plastering	\$ 188.00
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Board of Public Works Fire Losses State Property-Item 13 -	
Kramer & Davis, for Change Order #8 to contract approved as item 85-A on May 9, 1950. Fee is applicable to Fenton and Lichtig.	888.60

Post War Construction Loan of 1945 - Item 142 -	
Piracci Construction Company, Inc., for Change Order #8 to contract approved (item 3) on October 4, 1949. Fee is applicable to Ross and Walton.	1,305.21

Comptroller of the Treasury -

The Board approved item 3 of the agenda of the Department of Public Improvements, being contract between the Comptroller's Office and Zenith Lighting Company, Inc. for work in the Income Tax Division, Baltimore, in the amount of \$191.25, with payment to be made from Budget Item 201 of the Income Tax Division.

Crownsville State Hospital -

1- Upon the recommendation of the Department of Budget and Procurement, under agenda item 3, the Board approved the following expenditures by Crownsville State Hospital:-

Board of Public Works Construction			
Fund of 1949 -	Item #13	List 75	\$ 659.77
		List 78	180.00
		List 80	351.11
		List 84	168.00
		List 87	2,883.60
		List 91	181.81
	Item 22	List 75	109.20 .
			4,533.49

(Construction-Crownsville State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

Budget Item 201 - Ebe Distributors, for repairing Mastic flooring in the cow stable (item 33-A)	\$ 175.00
Chemical Fireproofing Corp., for cleaning kitchen exhaust system and installation of grease filters. (item 33-B)	927.00

Board of Public Works Construction Fund of 1949:

Item 13 - Piracci Construction Company, Inc., for Change Order #9 to contract approved (item 142) on October 4, 1949. Fee is applicable to Fred-eric A. Fletcher of \$26.20. (Item 98-A)	388.08
Item 14 - Henry A. Knott, Inc., for Change Order #1 to contract (item 36-A) approved November 14, 1950. (Item 73)	1,981.23
Item 16 - Frederic A. Fletcher, for plans and specifications for Fire Escapes on Buildings A and B. (Item 33-C)	- - - -
Item 18 - Windsor Construction Co., for Chage Order #1 to contract (item 36-B) approved November 14, 1950. (Item 98-B)	20.00 .

- 3- Upon the recommendation of the Department of Public Improvements, under item 33-C, the Board approved the appointment of the engineering firm of Turpin, Wachter and Associates to prepare plans and specifications for the following projects at Crownsville State Hospital:-

Grading for Cafeteria Building Site

Board of Public Works Construction Fund of 1949-Item 13

Underground Steam Distribution System

Board of Public Works Construction Fund of 1949-Item 14

Interceptor Storm Sewer

Board of Public Works Construction Fund of 1949-Item 12 .

Deer's Head State Hospital -

- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Deer's Head State Hospital, payable from Budget Item 602:

William F. Sutter, for Change Order No. 1 to contracts approved (item 68) August 22, 1950. (Item 24) Credit of \$99.15 on each contract.	\$ 198.30 /
English Grill, for balance due in connection with dedication ceremonies. (Item 69-A)	373.76
Peninsula Nurseries, for Change Order #1 to contract (item 26-B) approved August 22, 1950.	4,799.82
Salisbury Advertiser Company, for postage in connection with invitation to dedication ceremonies.	30.00
J. Roland Dashiell, for increase in contract approved (item 149) November 14, 1950, on time-and-material basis, covering jump in steel prices. Wheelchair ramp. (Item 116)	270.00
James R. Posey, for fee due in connection with contract (item 31) approved November 14, 1950, with J. Roland Dashiell for alterations, in the amount of \$54,959.20. (Item 53-A)	- - - -
William F. Sutter, for Change Order #2 to contract on staff residence. Credit. Fee is applicable to Fenton and Lichtig. (Item 53-B)	690.00 /
William F. Sutter, for Change Order #2 to contract on staff residence. Credit. Fee is applicable to Fenton and Lichtig. (Item 53-C)	132.00 .

(Construction)

Department of Correction -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Item 1 of their agenda, the Board approved the following expenditures by the Department of Correction:

General Construction Loan of 1949 - Item 60	List 25	\$ 1,782.45
	List 27	17.05
	List 28	121.34
	List 29	176.70
	List 31	25.37
	List 32	295.86
	List 33	90.45
	List 34	393.22
Item 62	List 2	90.16
	List 3	87.25
	List 4	63.50
	List 5	5.88
		<u>3,149.23</u>

- 2- The Board approved the following Item 35-D of the agenda of the Department of Public Improvements:

Reference is made to Item 41 of this Department's Agenda of May 9, 1950, in which approval was granted for execution of a contract with Whitman, Requardt and Associates in an amount not to exceed \$9,500.00 for an electrical and power study for the House of Correction, Reformatory for Males, and the Institute for Defective Delinquents. Total cost for this study amounts to only \$3,897.92, chargeable to Item 60 of the General Construction Loan of 1949. It is requested that the encumbrances for payment of this item be revised in conformity with the rendered invoice.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Department of Correction, payable from the General Construction Loan of 1949:-

Item 60 - House of Correction, for prison labor on laying water line for the new Institute for Defective Delinquents. (Item 35-C)	\$ 1,096.80
Additional expenditure in connection with purchase of land and cottages approved (item 30) November 14, 1950, of \$40,000, because of tax adjustment on this property. (Item 35-E)	18.11
General Supply and Equipment Co., for rental of equipment for Institute for Defective Delinquents. (Item 43-A)	95.00
" " " " " "	68.06
Raymond Concrete Pile Co., for test borings for proposed construction. (Item 43-B)	741.25
Elphinstone, Inc., for rental of equipment and repairs to compressor, for Institute for Defective Delinquents. (Item 75)	(29.00
" " " " " "	(58.40
" " " " " "	(23.75
" " " (Item 105)	(42.25
	<u>2,172.62</u>
Item 62 - Delta Oxygen Co., for demurrage (Item 35-A)	1.80
Item 80 - Daniel M. Murray, attorney, for legal services in connection with purchase of Jones property in Howard County. (Item 35-B)	203.50
Elphinstone, Inc., for rentals of equipment. (Item 35-B)	125.61

Department of Game and Inland Fish:

Upon the recommendation of the Department of Public Improvements, under items 19 and 100, the Board approved award of the following contracts for the Department of Game and Inland Fish, payable from the funds set forth:-

(Construction-Game & Inland Fish)

Budget Item 201 - Walter Willett, for replacing chimney
at Myrtle Grove Game Refuge in Charles County. \$ 137.00

Budget Item 602 - Fulton Radio Sales, for work at Indian
Springs Game Refuge. 300.00

Fulton Radio Sales, for Change Order #1
to above contract. 202.95

State Game Protection Fund 602 - Fulton Radio Sales, for
Change Order #2 to contract approved this meet-
ing under item 19-B of Department of Public Im-
provement's agenda. 35.00 .
537.95

Department of Public Buildings and Grounds -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts for the Department of Public Buildings and Grounds, payable from the General Construction Loan of 1950-Item 1, as shown in the several items on the Department's agenda:-

State House and Court of Appeals Building - Henry A. Knott, Inc.,
for Change Order #1 to contract (item 49) approved
November 14, 1950. Fee is applicable to Frederic A.
Fletcher-\$68.97. (Item 47) \$ 689.70

State House - Ralph L. Lowman, for work on time-and-material
basis. (Item 111) 601.76

State House - Ralph L. Lowman, work on locks (Item 60-B) 276.85

Government House - Ralph L. Lowman, work on locks (Item 60-B) 114.47

Blair Brothers, for painting (Item 46) 297.00

Blair Brothers, for painting (Item 46) 21.78 .

- 2- Upon the recommendation of the Department of Public Improvements, under Item 45 of the agenda, the Board approved the allocation of \$280.00 from the General Construction Loan of 1950-Item 1, "Miscellaneous Buildings, Equipment, Renovations and Repairs", for the purchase of office equipment for the Executive Department from the Maryland Office Supply Company.

- 3- Upon the recommendation of the Department of Public Improvements, under Item 114 of the Agenda, the Board approved the following allocations of funds from the General Construction Loan of 1950-Item 1:-

New Tablet marking the Old Treasury Building, Annapolis. \$ 225.00
5,000 folders commemorating the restoration and rededica-
tion of the Old Treasury Building. 88.00.

Department of Public Improvements -

- 1- The contract entered into between the Board of Public Works and Mr. John B. Funk, Consulting Engineer, for Consultation Services to the State of Maryland, which had been duly executed by the Board and Mr. Funk as of January 1, 1951, was formally approved. A copy of this Agreement is on file with the Secretary.

- 2- Upon the recommendation of the Department of Public Improvements, under the several items set forth in the Agenda, the Board approved the award of the following contracts for the Department, payable from the funds shown:-

Budget Item 30 - L. P. Temple, Inc., for reporting and furnish-
ing transcript of record of public hearing
on the proposed "Building Code".(Item 20-F) \$ 89.60
Alexander E. Forest, as Structural Engineer in
the month of November 1950. (Item 20-G) 390.00
Alexander E. Forest, for services in the month
of December 1950. (Item 109-C) 87.50
Ernest Moritz, Mechanical Engineer, for the
period Sept. 15 to Dec. 29, 1950, under em-
ployment approved (item 57-E) August 22, 1950.
\$85.00 per week, plus a 4½% increment for in-
surance and tax. 367.10
- - -

(Construction-Dept. of Public Improvements)

Budget Item 501 - Blair and Sons Company, Inc., for Change
Order #2 to contract (item 57-G) approved
August 22, 1950. (Item 20-D) \$ 90.50

General Construction Loan of 1949-

Item 1 - For permanent operating survey party of the
Department of Public Improvements. (Item 82-B) 817.33

Item 87- Lewis E. Strickland, Construction Superintendent.
Under Item 103-D, of agenda for May 9, 1950,
approved in the Field Division for a period of
one year at \$100 a week, chargeable against
Item 2-General Construction Loan of 1949, at
Sandy Point State Park. For the next 6 months
services will not be required there, and em-
ployment for Jan. 15 to July 13, 1951, will
be at Women's Reformatory at Jessups. 2,600.00

General Construction Loan of 1950-Item 1-

Allocation of funds for two bronze plaques on the
Kitchen and Vocational Building at Boys'
Village; and on the Inmates Cottage at the
Women's Reformatory, at \$195.00 per tablet. 390.00 .

- 3- Upon the recommendation of the Department of Budget and Procurement, under
Construction Item 12, the Board approved the following expenditures for the
Department of Public Improvements:

General Construction Loan of 1950-Item 2 List 16 \$1,868.84

General Construction Loan of 1949-Item 2 List 59 38.58 .

- 4- The Board approved Item 20-C of the agenda of the Department of Public Im-
provements, as follows:-

It is herewith requested that consideration be given by the Board to revis-
ing the minimum contract amount on which a Performance and Payment Bond is
required by the State on construction projects. At present this amount has
been set by the Board at \$500.00. However, it is felt that requirement of a
bond on smaller jobs unnecessarily increases the job costs and causes consid-
erable additional paper handling in connection with such projects. In addi-
tion, it is believed that many smaller contractors are discouraged from bid-
ding on smaller jobs because of such a bond requirement. Accordingly, it is
proposed by this office that the minimum amount on which a bond is required
be increased to the sum of \$1,500.00, instead of the present \$500.00.

- 5- The Board approved Item 20-E of the agenda of the Department of Public Im-
provements, as follows:-

Reference is made to Items 42-D, 45-C, and 147-B of this Department's agenda
for the Board meeting of November 14, 1950, concerning employment of William
Back as Field Engineer II on various projects for this Department. It is
here requested that confirmation be given to his employment for the period
of August 28 to September 8, 1950, and for September 11 through October 20,
1950, which were not covered by the previous Board Items. Funds for payment
of his salary for the first mentioned period would be available in Item No.
2 of the General Construction Loan of 1949 (Sandy Point State Park) in the
total amount of \$150.00. The salary payment for the September 11 - October
20 period would be available in the amount of \$450.00 from Item No. 87 of
the General Construction Loan of 1949 (Cannery and Implement Shed for the
Maryland Reformatory for Women). Mr. Back was employed on projects at
these various locations during the periods indicated.

- 6- The Board approved Item 20-H of the agenda of the Department of Public Im-
provements, as follows:-

Reference is made to Item No. 38-B of this Department's agenda for the Board
meeting of May 31, 1950, providing funds for summer survey parties at var-
ious institutions. A final check-up of estimated payroll and material costs
indicates a deficit of \$347.68 in the Crownsville account; \$8.62 in the

(Construction-Dept. of Public Improvements)

Spring Grove account; and \$11.81 in the Maryland School for the Deaf account. It is requested that an amount sufficient to make up these deficits be made available from Items 14 and 90 of the Board of Public Works Construction Fund of 1949 for Crownsville and Spring Grove respectively, and from Item No. 1 of the General Construction Loan of 1949 for the Maryland School for the Deaf. There is also a deficit of \$44.43 for the Eastern Shore State Hospital; funds to cover are available in Item No. 31 of the Board of Public Works Construction Fund of 1949.

- 7- The Board approved Item 20-I of the agenda of the Department of Public Improvements, as follows:

Approval is requested for change in employment status of George A. Harrison from Field Engineer II to Field Engineer I (Mechanical). Mr. Harrison will be used by this Department to supervise construction of air conditioning equipment in the Hall of Records in Annapolis. It is requested that this change in designation be effective December 1, 1950, for a period of six (6) months to June 1, 1951, at a rate of \$161.54 per bi-weekly pay period -- total encumbrance required is \$2,116.17. Funds are available in Item No. 6 of the General Construction Loan of 1949.

- 8- Upon the recommendation of the Department of Public Improvements, in Item 82-E of their agenda, the Board approved the appointment of the following architectural firms to prepare plans and specifications in connection with the indicated projects:

Rosewood State Training School - Wrenn, Lewis & Jencks, for Nursery Building. Funds available, including fees, - Board of Public Works Construction Fund of 1949-Item 55 - \$260,000.00.

Eastern Shore State Hospital - Malone & Williams, for Recreational Therapy Building. Funds available, including fees - Board of Public Works Construction Fund of 1949-Item 37 - \$200,000.00.

Eastern Shore State Hospital - Cyril H. Hebrank, for Physicians' Building. Funds available, including fees - Board of Public Works Construction Fund of 1949-Item 33 - \$23,000.00.

Spring Grove State Hospital - David Harrison, for Nurses' Home. Funds available, including fees - Board of Public Works Construction Fund of 1949-Item 93 - \$200,000.00.

- 9- Upon the recommendation of the Department of Public Improvements, in Item 82-C of the Agenda, the Board approved the transfer of the following funds in order to continue survey work of State property at the various State Institutions:

From the Board of Public Works Construction Fund of 1949-	
Item 14-Crownsville State Hospital-Admission and Convalescent Area, including Utilities	\$1,500.00
Item 72-Springfield State Hospital-Addition to Tuberculosis Building	1,500.00
Item 46-Rosewood State Training School-Utility System	1,500.00
Item 83-Spring Grove State Hospital-Planning Old Center Building	1,500.00
	<u>\$6,000.00</u>

To the Board of Public Works Construction Fund of 1949-Item 2, covering necessary work from January 1, 1951 to June 30, 1951.

- 10- The Board approved request of the Department of Public Improvements, under Item 82-D, for allocation of funds from the Board of Public Works Construction Fund of 1949 to supplement regular budgetary funds in making up the Department's Budget for the fiscal year beginning July 1, 1951. The Department submitted to the Budget Director a budget totaling \$225,277.00 of which only \$107,181.00 is to come from General Funds. Since approximately

(Construction-Dept. of Public Improvements)

half of the construction work being undertaken by the Department is in connection with the hospital program as provided in the Board of Public Works Construction Fund of 1949, the department requested that the balance of the 1952 budget of the department be composed of funds in the amount of \$118,096.00 from Item 72 of the Board of Public Works Construction Fund of 1949 into Item No. 3 of the same account. This action is in conformity with steps taken last year to provide adequate budgetary funds in the current fiscal year. Sufficient funds are available in the Item 72-Board of Public Works Construction Fund of 1949 (Addition to Tuberculosis Building for Springfield State Hospital) because the revised planning for Springfield State Hospital will not necessitate the construction of this particular addition.

Department of State Forests and Parks -

- 1- The Governor submitted to the Board a letter from the Queen Anne's Garden Club relative to the matter of the protection of the Wye Oak and House, at Wye Mills, Maryland. The Club requested the Board to approve the expenditure of \$1,000 by the Department of State Forests and Parks on the rehabilitation of the Wye House, contingent on the passage of legislation empowering the Board of Public Works to enter into an Agreement with the Queen Anne's Garden Club for the complete restoration of the house with funds supplied by the Queen Anne's Garden Club. It was stated by the Governor that the restoration would be subject to approval by the Board and the contemplated legislation would empower the Board to make an agreement with the Garden Club giving it the option to purchase at the bid price, less the amount of the funds spent on restoration by the Garden Club, in the event - possibly by the eventual loss of the Wye Oak - the State wished to dispose of the house. It was stated that additional money would have to be made available by the State to do the minimum amount of work which it is thought is necessary to protect the Tree and the Property.

After due consideration, the Board approved the expenditure of \$1,000.00 in connection with the cost of the work.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement for the expenditure of the following items:

General Construction Loan of 1949-Item 17	List 39	\$ 213.35
General Construction Loan of 1950-Item 10	List 38	101.69 ,
		<u>315.04</u>

for the Department of State Forests and Parks.

- 3- Upon recommendation of the Department of Public Improvements, the Board approved, under Items 39-E and 39-C, the following contracts for the Department of State Forests and Parks, payable from Budget Items:-

Item 208 - Oakland Hardware & Furniture Co., Inc. (Potomac State Forest)	\$ 124.95
Item 208-A - Edward G. Fick & Company (Hollofield Shop)	1,335.00 .

- 4- The Board approved (Item 39-D), upon recommendation of the Department of Public Improvements, award of contract by the Department of State Forests and Parks to F. A. Bartlett, Tree Expert Company, in the amount of \$500.00, for treatment of the Wye Oak, under approval on November 14, 1950 (item 161) for work on this tree in an amount not to exceed \$500. Payment is to be made from the General Construction Loan of 1950-Item 1.

- 5- Upon recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of State Forests and Parks, payable from the General Construction Loan of 1950-Item 10:

Raymond W. Wiles, at Gathland State Park (Item 39-A)	\$ 5.00
Maryland Reformatory for Males, at Gathland State Park (Item 39-B)	622.15 .

(Construction-Dept. State Forests & Parks)

- 6- Under Item 80 of their Agenda, the Department of Public Improvements submitted request that the Board authorize the handling of payrolls of contractual employees for the Department of Forests and Parks, as well as other Institutions, using such employees on construction projects with payments made from construction funds, without clearing the payroll transmittals through the Office of the State Employment Commissioner. It was stated that such payrolls will be checked and approved by the Department or Institutional representative on site responsible for the work, and forwarded on a transmittal list to the Department of Public Improvements for verification and reporting, following which they will be sent to the State Comptroller's Office for payment.

The Board felt that this matter should be submitted to the State Employment Commissioner for his consideration and to see if the proposal is agreeable to him.

Department of Tidewater Fisheries -

- 1- Capt. Amos Creighton, of the Department of Tidewater Fisheries, appeared before the Board relative to the matter of the acquisition by the State of the wharf in Annapolis used by the State Steamer "Potomac".

The matter was referred to the Department of Public Improvements for investigation and report.

- 2- Upon the recommendation of the Department of Public Improvements, under item 18 of their agenda, the Board approved the award of the following contracts by the Department of Tidewater Fisheries, payable from the General Construction Loan of 1949-Item 15:

Mason's Esso Marina, for installation of radios aboard	
18 of the department's boats.	\$1,300.00
Crockett Brothers, to alter and modify the Boat #144-XV	1,500.00
Crisfield Machine and Boat Works, for repairs and modifications to the boat "Island Belle"	1,850.00.

Eastern Shore State Hospital -

Upon the recommendation of the Department of Public Improvements, under items 15 and 84 of the agenda, the Board approved award of contract by Eastern Shore State Hospital to Charles E. Brohawn & Brothers, for the construction of the Medical and Surgical Building at that institution, in the amount of \$528,956.00, for the base bid and Alternates 1 and 2, payable from the Board of Public Works Construction Fund of 1949-Item 31. Architectural fee will be due Frederic A. Fletcher in the amount of 80% of the usual Type "B" fee, with 10% of the usual fee due to Malone and Williams for certain preliminary work in connection with this project. The remaining 10% of the work was accomplished by the Department of Public Improvements.

Hall of Records -

Upon the recommendation of the Department of Public Improvements, under Item 1 of their agenda, the Board approved engineering fee to Turpin, Wachter and Associates in the amount of \$1,510.90 for additional work in revising the plans and specifications to conform to the installation ultimately determined to be the most desirable for the air conditioning system for the Hall of Records. The engineering work for this project had to embrace the complete scope of the work (not merely replacement of existing equipment) and the engineering costs are based on the low bid sum of Base Bid #1 amounting to \$53,140.00, making the normal engineering fee \$3,719.80 on this contract. Payment is to be made from the General Construction Loan of 1949-Item 6.

Maryland House of Correction -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Construction Item 5 of their agenda, the Board approved the following expenditures from the General Construction Loan of 1947-Item 58:-

List 51	\$191.30	List 52	\$12.54 .
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(Construction-Maryland House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds set forth, as shown on the department's agenda:-

State Use Funds - Eveson Electric Co., Inc. (Item 11-B)	\$ 188.00
Dixie Manufacturing Co., for Change Order No. 1 to contract (item 72) approved August 22, 1950. (Items 11-C and 76)	510.95
General Construction Loan of 1949-	
Item 60 - Maryland House of Correction, for guard assigned to pipe line work. (Item 44)	17.95
Maryland House of Correction, for prison labor. (Item 44)	1,369.20
Item 64 - Whitman, Requardt and Associates, in connection with inspection and report on smoke conditions at the Boiler House.	61.52
Heat and Power Corporation, for overhaul of two existing boilers. Engineering fee is due to Whitman, Requardt and Associates. (Item 104)	24,800.00
Approved by State Law Department.	1,736.00

Maryland Penitentiary -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Construction Items 9 and 11 of their agenda, the Board approved the following expenditures by the Maryland Penitentiary:-

General Construction Loan of 1947-Item 62	List 8	\$ 21.60
General Construction Loan of 1949-Item 76	List 18	1,025.56
	List 27	239.28
	List 30	197.87
	List 31	544.28
	List 33	153.37
	List 38	73.94
	List 41	276.98
Item 77	List 21	79.14
	List 24	130.69
	List 29	194.75
	List 32	4,684.59
	List 39	37.06
	List 40	92.50
	List 44	21.25
Item 79	List 23	1,648.54
	List 25	5,373.28
	List 37	575.98
	List 43	220.26
General Construction Loan of 1950-Item 1	List 7	5,865.00
	List 6	27.75
	List 4	477.00
	List 7	2.06

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, as set forth in the agenda, payable from the funds shown:-

State Use Industry Accounts - Central Electric Company, for Change Order #1 to contract (item 45-C) approved August 22, 1950.	\$ 407.00
General Construction Loan of 1949 -	
Item 77 - Prison Labor) (Item 8-B)	19.25
Item 79 - Prison Labor)	80.85

(Construction-Maryland Penitentiary)

General Construction Loan of 1949-

Item 79 - Maryland Penitentiary, for gasoline)	(Item 8-F) \$	4.60
Item 77 - " " " ")		6.44
Item 76 - Chesapeake Supply and Equipment Co. (Items 8-F and 108)		100.15
Delta Oxygen Co. (Item 8-F)		4.20
Maryland Penitentiary, for prison labor (Item 42-A)		258.60
" " " " " (Item 42-G)		230.75
Item 77 - " " " " " (Item 42-A)		19.75
" " " " " (Item 42-G)		16.95
Item 79 - " " " " " (Item 42-A)		82.00
" " " " " (Item 42-G)		85.25
Item 76 - Horace T. Potts, for cyclone fence (Item 8-A)		71.00
Baker-Roos, Inc., for rental of machinery (Item 8-C)		19.14
Item 78 - Heat and Power Co., Inc., for Change Order #1 to contract (item 87-A) approved November 14, 1950. Fee applicable to Turpin, Wachter and Associates. (Item 8-D)		9,500.00
Heat and Power Co., Inc., for Change Order #2 to above contract. Fee applicable. (Item 8-E)		1,073.80
Item 76 - Baker-Roos Co., to cover credit memorandum and discount on payment authorized (item 63-E) November 14, 1950. (Item 8-G) Credit.		3.00 /
Aetna Construction Co., for Change Order #1 to contract (item 16-C) approved May 31, 1950. No fee. (Item 8-HO)		106.40
Leo McCourt, for hauling charges. (Item 42-C)		19.50
Maryland Penitentiary, for paint. (Item 42-D)		252.00
Linde Air Products Co., for demurrage. (Item 42-E)		.60
Delta Oxygen Co., for demurrage. (Item 42-F)		1.39
Item 78 - J. H. Lawrence Co., for installation of unit heaters in Woodworking Shop. (Item 77)		9,864.00 .

Maryland State Police -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Construction Item 10 of their agenda, the Board approved payment of List 47, in the amount of \$123.50, by the Maryland State Police from the General Construction Loan of 1947-Item 7.
- 2- Upon the recommendation of the Department of Public Improvements, under the several items shown of their agenda, the Board approved award of the following contracts by the Maryland State Police:-

Budget Item 201 - Jessup's Electrical Service, for repairs at Waterloo Barracks. (Item 16-A)	\$	38.00
Baltimore Machine Works, for repairs at Waterloo Barracks. (Item 16-C)		625.00
Budget Item 603 - Lewis Morgan & Son, for Change Order No. 1 to contract (item 50-E) approved November 14, 1950. (Item 16-B)		6 63.00
		876.62

General Construction Loan of 1947:

Item 7 - Wildberger-Best Construction Company, Inc., for Change Order #12 to contract (item 116) approved November 14, 1950, <u>correction</u> as the first approval was a maximum amount. (Item 59)		368.40 /
Wildberger-Best Construction Company, Inc., for Change Order #15 to contract (item 50-A) approved May 9, 1950. (Item 81)		112.75
Belsinger Sign Works, Inc., for tablet at the Headquarters Building at Pikesville. (Item 85)		60.00
Wildberger-Best Construction Company, Inc., for Change Order #16 to contract (item 50-A) approved May 9, 1950. (Item 101)		55.00
Board of County Commissioners of Baltimore County, for extension of sanitary sewer lines to serve the new Headquarters Building. (Item 103)		4,573.25 .

(Construction)

Maryland State Reformatory for Women -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Construction Item 13 of their agenda, approved the following expenditures by the Maryland State Reformatory for Women:-

General Construction Loan of 1947-Item 68	List 57	\$	6.79
	List 58		9.05
General Construction Loan of 1949-Item 90	List 17		237.83
	List 18		289.40
	Item 91	List 6	16.30 .

- 2- Upon the recommendation of the Department of Public Improvements, under Item 29 of their agenda, the Board approved award of contract by the Maryland State Reformatory for Women to Eveson Electric Company, for electrical installation in the Garment and Cannery Shop, in the amount of \$4,580.00. Payment is to be made as follows:-

General Construction Loan of 1947-Item 66	\$3,000.00
General Construction Loan of 1949-Item 87	1,580.00 .

Maryland State School for the Deaf -

Upon the recommendation of the Department of Public Improvements, under Items 36, 51, and 66 of its agenda, the Board approved the following expenditures by the Maryland State School for the Deaf payable from Budget Item 201:

Bingham Brothers, for repairs	\$	12.18
Fisher's, for repairs		250.56
Abbott's Machine Shop, for boiler repairs		219.00
Coblentz Painting and Decorating Co., for Change Order #1 to contract (item 76-A) approved November 14, 1950.		60.00 .

Maryland Training School for Boys -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Construction Item 17 of the agenda, the Board approved payment of List 25 of the Maryland Training School for Boys, in the amount of \$1,239.44, from the General Construction Loan of 1949-Item 1.
- 2- Upon the recommendation of the Department of Public Improvements, in the several items of that department's agenda, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds set forth:

Budget Item 201 - Harry T. Campbell Sons' Corp., for Change Order No. 1 to contract (item 82-C) approved November 14, 1950. (Item 9-E)			\$	243.00
General Construction Loan of 1947-Item 72 - "Additions to Power Plant" --				
G. Douglas Andrews and Associates, for survey work in connection with Sewage Treatment Plant and Access Roads. (Item 55)				285.04
Necessary Repair Work -				
Stairway in Administration Building-\$1,047.50				
6 isolation rooms at Charles Cottage-\$2,700.00 (Item 71)				3,747.50
Flynn & Emrich, for stoker repairs. (Item 112-A)				365.00 max.
General Construction Loan of 1949-Item 100 --				
Lacchi Construction Co., for construction of Cottage #1 (Base Bid plus Alternate #3). Architectural fee applicable to Edward Glidden. (Item 9-A)				135,873.00
John Matricciani Co., to correct Item 104-E of the agenda for November 14, 1950. Contract amount is \$40,245.98, instead of \$40,246.18. (Item 9-B)				.20 /

(Construction-Maryland Training School for Boys)

General Construction Loan of 1949-Item 101 - "Overhaul Heating and Electrical Systems" --

John Matricciani Co., for Change Order No. 9 to contract (item 65-A) approved October 4, 1949. (Item 9-C).	\$ 328.00
W. H. Ward Construction Company, Inc., for Change Order No. 1 to contract (item 51) approved November 14, 1950. (Item 9-D)	31.80
John Matricciani & Sons, for Change Order #10 to contract (item 65-A) approved October 4, 1949. Fee applicable to G. Douglas Andrews. (Item 92)	950.40
Consolidated Gas Electric Light and Power Company, for purchase of existing electrical facilities at the school by the State.	3,665.74
(Present facilities provide extension of service to the Rye family. In lieu of this, the school will supply service for a flat monthly charge to be worked out by the institution.) (Item 112-C)	- - - .

3- The Board approved the following Item 25 of the agenda of the Department of Public Improvements:-

Reference is made to Item 148-C of this Department's Agenda for the Board meeting of November 14, 1950, authorizing the employment of C. L. Andrews as Field Engineer I for a period of one year commencing November 22, 1950. Since approval of this item, Mr. Andrews has died. As a result, it is requested that he be replaced by Mr. W. H. Bishop, effective November 27, 1950, at the same rate of pay.

4- The Board approved the following, Item 112-B of the agenda of the Department of Public Improvements:-

Reference is made to Item 148-A of this Department's Agenda for the Board meeting of November 14, 1950, in which authorization was granted for negotiations of a contract with Fidelity Construction Company for cutting and marketing lumber available on the property of the Maryland Training School for Boys. At the time of presentation of this item it was felt that Fidelity Construction Company was the only organization in a position to handle and market this timber; however, since then, and because payment for the marketing of the timber was to be made in board feet of cut lumber in excess of what Maryland Training School for Boys could use in the immediate future, it was felt advisable to open this consideration to bidding by any interested parties with payment to be made in cash for the timber cut. Under this arrangement, it would be proposed that cash, rather than timber cut, should be made available to the Maryland Training School for use in connection with utility and construction programs as necessary under the direction of the Department of Public Improvements. As stated in the previous item, the State Forestry Department will handle the marketing and supervision of the cutting of the timber.

5- The Board approved award of contract by Maryland Training School for Boys to J. H. Lawrence Company in the lump-sum of \$99,825.00, under Item 122 of the Department's Agenda for today's meeting, rather than a maximum amount of \$99,825.00 as submitted under Item 104-F of the Department's Agenda for the meeting of November 14, 1950, for the construction of "Steam Lines" at the institution. The Department of Public Improvements stated that the contractor will not accept this work except on a lump-sum basis, which is still less than the amounts quoted by the second and third low bidders on this job. The funds for the payment of this contract are as set forth in Item 104-F of the Department's Agenda for November 14, 1950.

(Construction)

Maryland Tuberculosis Hospitals -1- Victor Cullen State Hospital:

- a. Upon the recommendation of the Department of Budget and Procurement, under Construction Item 18, the Board approved the expenditure of \$209.88 by Victor Cullen State Hospital, for List 75, from the General Construction Loan of 1949-Item 28.
- b. Upon the recommendation of the Department of Public Improvements, under agenda item 21, the Board approved award of contract by Victor Cullen State Hospital to Johns Manville Corporation, in the amount of \$2,355.95, for acoustical treatment in the Victor Cullen Building and Nurses' Home. Payment is to be made from the General Construction Loan of 1949-Item 24.

2- Henryton State Hospital:

Upon the recommendation of the Department of Public Improvements, under agenda items 67 and 96, the Board approved award of the following contracts by Henryton State Hospital, payable from the funds set forth:

General Construction Loan of 1949-Item 24 --

Wesley Freeman, Inc., for Change Order #1
to contract (item 27-B) approved August
22, 1950.

\$ 242.00

Budget Item 201 --

Blair Brothers, for interior renovations and
painting of Ward B, East Wing, and Ward B.

3,494.00 .

3- Mount Wilson State Hospital:

- a. Upon the recommendation of the Department of Public Improvements, under agenda item 22, the Board approved award of contract by Mount Wilson State Hospital to Charles J. Spielman Company, in the amount of \$22,511.00, for improvements to the Water and Sewage System. Fee is applicable to Sandlass, Wieman & Associates, in the amount of \$1,575.77. Funds are available to cover this work in the General Construction Loan of 1949-Item 34.
- b. The Department of Public Improvements submitted for the consideration of the Board the following agenda items:- (Items 78 and 113)

Reference is made to Item 83 of this Department's Agenda for the Board meeting of May 9, 1950, under which execution of an agreement was approved between the State of Maryland and Baltimore County for construction of the Gwynn's Falls Interceptor Sewer, which was to provide sewage lines to handle the sewage disposal of Mt. Wilson State Hospital and Rosewood State Training School. It was estimated that the total cost of the construction of this interceptor sewer would amount to \$527,460.00, and it was agreed in the documents later executed by the State and County that the State would put up the sum of \$311,120.00 as its share in the construction of these lines, on a basis of being reimbursed over the years for this contribution. The \$311,120.00 is to include all necessary engineering fees on the job, which are to be paid by the State. Under Item 24 of this Department's Agenda for the Board meeting of May 31, 1950, G. Douglas Andrews and Associates were appointed to prepare plans and specifications for this work. Since authorization of this method of proceeding by the Board of Public Works, the planning on this project has been completed, bids taken, and a contract awarded by the Baltimore County Commissioners; however, the County has not allowed the contractor to proceed with the work, the reason for the stop order on this job, as presented by the County, is because the funds allocated for this work are deemed more urgently needed to accomplish similar work in other parts of the County by reason of which the County desires to abrogate the previously executed agreement with the State. In substitution therefore, the County proposes that only that part of the interceptor sewer which is to serve Mt. Wilson State Hospital will be undertaken at this time, with total expenses to be paid by the State subject to reimbursement over

(Construction-Mt. Wilson State Hospital)

the years on the basis of use by the County population in the area. Under the newly proposed agreement, the County would obtain the necessary clearances and right-of-way; and because of their maintenance of such sewage lines, it would take over ownership of the lines. The cost to the State for this work is estimated at the sum of \$135,703.00. While such an arrangement is not as favorable as the previously submitted one, it is here submitted for action by the Board of Public Works as the most satisfactory substitute for the originally agreed proposal. If such a revised agreement be approved, it is requested that the total amount of the estimated expenditure of \$135,703.00 come from Item 34 of the General Construction Loan of 1949 - "Sewage Disposal and Utilities at Mt. Wilson Hospital". It is requested that additional expenditures in connection with the engineering work on this project, which must be paid since the engineering work is already completed, be charged as follows: \$10,000.00 from Item 34 of the General Construction Loan of 1949 as Mt. Wilson's share in the proposed work. The balance of about \$20,000.00 to be charged against Item 48 of the Board of Public Works Construction Fund of 1949 - "Sewage Treatment Plant", as Rosewood Training School's share of the work planned. If approval be given for proceeding on this revised basis, it will be necessary to construct a Sewage Treatment Plant as originally contemplated at Rosewood Training School. If approval be given to the revised proposal for the handling of these sewage facilities, it is requested that authorization be granted for preparation of an agreement for signature by Members of the Board of Public Works providing for the revised arrangement concerning the Mt. Wilson phase of the work.

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Continued discussion of this matter with the Office of the Attorney General indicates that the State has a legally binding agreement with the County for construction of the line to serve both Rosewood Training School and Mt. Wilson Hospital as provided in the original understanding. Although the County received bids for the construction work, and apparently had the money with which to make the award, the incoming Board of County Commissioners determined that other locations in the County were in more urgent need of sewage facilities than the areas adjacent to Mt. Wilson Hospital and Rosewood Training School. For this reason they felt that their prime obligation was to provide sewage facilities for the areas most needing them; and as a consequence, they intend to disregard the agreement originally made with the State for this purpose. It is their hope that the State will condone the abrogation of the original agreement. If this be done, it is felt to the State's best interest to enter into a new agreement with the County, under which the State would put up the \$135,703.00 for construction of a sewage line to serve Mt. Wilson Hospital, this amount being reimbursable in the future years. Under Item 78 of the present Agenda it was requested that the total amount of \$135,703.00 for this work be made available from Item 34 of the General Construction Loan of 1949, which is the Utility Item for Mt. Wilson Hospital. However, since presentation of this item, it has been possible to restudy the County plans for the Mt. Wilson line. This study indicates that the line to serve Mt. Wilson will be over-sized in order to serve the Rosewood Training School area some time in the future. Accordingly, a proportion of the cost of the Mt. Wilson line should rightfully be borne by Rosewood State Training School. The exact break-down of this proportion indicates that the \$88,065.00 should be chargeable to Mt. Wilson State Hospital as against Item 34 of the General Construction Loan of 1949 mentioned above; and that the balance of \$47,638.00 should be charged against Item 56 of the Board of Public Works Construction Fund of 1949, which is for "Improvements to Water and Sewage Systems at Rosewood State Training School". If the execution of the revised agreement for Mt. Wilson is approved, it is requested that future charges be revised proportionally between Rosewood State Training School and Mt. Wilson State Hospital as indicated, and that the engineering charges in the estimated amounts indicated in Item 78 of this Agenda remain the same.

After a discussion of this matter, the Board felt it should

(Construction-Mt. Wilson Hospital)

be held for further investigation. And that, pending receipt of further information, the County Commissioners of Baltimore County be advised that the Board of Public Works is withholding approval to a cancellation of the original contract.

4- Pine Bluff State Hospital:

Upon the recommendation of the Department of Public Improvements, under Agenda Item 26, the Board approved award of the following contracts for Pine Bluff State Hospital, payable from the funds shown:-

Budget Item 201 - John A. Vickers Company, for Change Order #1 to contract (items 28-A and 106) approved November 14th, 1950. (Item 26-A)	\$ 1,870.00
General Construction Loan of 1950-Item 12 --	
George & Lynch, for Change Order #1 to contract (item 80-A) approved May 9, 1950. Fee is applicable to Clarke Gardner. (Item 26-B)	266.22
	12.05 .

Military Department -

- 1- The Board approved Construction Item 6 of the agenda of the Department of Public Improvements covering the payment of \$253.62 by the Military Department for List 7, from the Armory Loan of 1948.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Military Department, as set forth in the agenda of the Department of Public Improvements, payable from the funds shown:-

Budget Item 201 - Lawrence Fallon Co., for Broadway Market Armory	\$ 10.00
Paul J. Diggins, for Pikesville Armory	65.00
Gay Electric Co., for National Guard Hangar	43.46
W. Earl Hershey, for Richmond Market Armory	45.42
(All above contracts shown in Item 37-HO)	

Budget Item 208-C - Eason Brothers, for work at National Guard Hangar. (Item 102-A)	273.88
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Board of Public Works Fire Losses State Property Account-Item 1 --	
Liberty Roofing Co., for work at the Pistol Range at Northern Police Station. (Item 37-E)	735.00
John W. Kaiser, for work at Northern Police Station. (Item 37-J)	200.00

General Construction Loan of 1949-Item 11 --	
Korb Brothers, Inc., for new roof at Hyattsville. (Item 37-A)	3,864.00
Clifford V. Harbaugh, for a second project at Hagerstown Armory. (Item 37-C)	125.00
Henry Albert, Jr. & Co., Inc., for repairs at Pikesville Armory. (Item 37-D)	890.00
Keyser Roofing Contractors, for new roof at Pocomoke City Armory. (Item 37-F)	3,950.00
W. Earl Hershey, for boiler repairs at Towson Armory. (Item 37-G)	1,140.00
Chris C. Campbell & Co., Inc., for Change Order #1 to contract (item 100-N) approved May 9, 1950, for Westminster Armory. (Item 102-B)	80.50
Keyser Roofing Co., for Change Order #1 to contract (item 37-F) approved at today's meeting for Pocomoke.	104.00
The Hamilton-Williams Co., for work at Richmond Market Armory. (Item 102-D)	469.00
The Gay Electric Co., for work Richmond Market Armory (Item 102-E)	349.00

3- The Board approved the following Item 37B on the agenda of the Department of Public Improvements:

Item 117-B, Agenda of this Department at the meeting of November 14, 1950, approved payment of invoice to the Atlantic Refining Company in the amount of \$68.73. Funds given were Item 11, General Construction Loan of 1947. This fund source should have read Item 11, General Construction Loan of 1949.

4- Upon recommendation of the Department of Public Improvements, under Item 37-I of the agenda, the Board approved execution of Change Orders No. 1 to each of the contracts between the Military Department and Windsor Construction Company, in the amount of \$323.00 each, in connection with the steam lines at the following locations, payable from the funds shown:-

Armory Loan of 1948 -
Prince Frederick, and Leonardtown.

General Construction Loan of 1949-Item 12 -
LaPlata, Greenbelt, and Glen Burnie.

The original contracts were approved as Item 48-G of the Department's agenda for the meeting of November 14, 1950.

Montrose School for Girls -

1- Upon the recommendation of the Department of Budget and Procurement, in Construction Item 7, of its agenda, the Board approved the following expenditures by Montrose School for Girls from the General Construction Loan of 1949-Item 112:

List 30	\$ 54.00	List 32	\$159.00 .
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2- Upon recommendation of the Department of Public Improvements, under Item 94 of its agenda, the Board approved award of the following contracts by Montrose School for Girls, payable from Budget Item 201:-

J. R. Rimbey, for painting, plaster repairs, etc. at the Meyer Cottage-\$1,987.00 and at the Putts Cottage-\$910.00.	\$2,897.00
Blair Brothers, for painting, plaster repairs, etc. at Wilson Cottage.	2,974.00 .

Morgan State College -

1- Upon the recommendation of the Department of Budget and Procurement, under Construction Item 8 of the agenda, the Board approved the following expenditures by Morgan State College, from the funds shown:-

General Construction Loan of 1947-Item 101	List 198	\$ 47.50
Item 101-C	List 195	1,670.00
Item 102	List 192	326.50
	List 198	1,153.41
General Construction Loan of 1949-Item 118	List 193	371.33
General Construction Loan of 1950-Item 28	List 194	1,364.77 .

2- The Board approved Agenda Item 120 of the Department of Public Improvements requesting the transfer of funds in the amount of \$5,490.77 from Item 118 of the General Construction Loan of 1949-Equipment, Dining Hall, for Morgan State College to Item 121 of the General Construction Loan of 1949-Additional Funds, Classroom Building, for the purchase of additional equipment necessary to put the Classroom Building in full operation. Item 118 has a balance remaining of \$20,742.15; and the purchase of all equipment necessary for the Dining Hall has been completed.

3- Upon the recommendation of the Department of Public Improvements, under the several agenda items, the Board approved award of the following contracts for Morgan State College, payable from the funds shown:

General Construction Loan of 1947-Item 102 -
Drummond & Company, Inc., for Change Order #1
to contract (item 60-A) approved November
14, 1950. (Item 64-B)

\$ 378.00

(Construction-Morgan State College)

General Construction Loan of 1949-Item 118 -
 Hans Schuler, for Memorial Plaque in the
 Academic Building. (Item 64-A) 10,000.00

General Construction Loan of 1950-Item 27 -
 John K. Ruff, Inc., for Change Order #13
 to contract (item 19) approved May 9,
 1950. (Item 64-C) 1,447.22

Post War Construction Loan of 1945 -

- 1- The Board approved request of the Comptroller's Office for authority to transfer the three cents (.03¢) balance in Item 164 of the Post War Construction Loan of 1945, not required by the Maryland State Reformatory for Women, into Item 300-Unallocated Funds, of the same Loan.
- 2- The Board gave formal approval to the following expenditures which have been made from the Post War Construction Loan of 1945 since the last meeting, by the State Comptroller's Office:-

Boys' Village of Maryland	\$1,352.31
Maryland Penitentiary	144.08
St. Mary's Seminary Junior College	20,883.60
Springfield State Hospital	359.00
	<u>\$22,738.99 .</u>

Ritchie State Hospital -

- 1- Upon the recommendation of the Department of Budget and Procurement, under Construction Item 11 of the agenda, the Board approved the following expenditures by Ritchie State Hospital from the General Construction Loan of 1949-Item 1:-

List 2	\$ 300.00	List 5	\$ 79.38 .
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- 2- Upon the recommendation of the Department of Public Improvements, under agenda Item 23, the Board approved execution of Change Order #2 to the contract between L. R. Waesche & Sons, Inc. and Ritchie State Hospital, in the amount of \$738.87. The original contract was approved as Item 24 of the Department's agenda for the meeting of August 22, 1950. Payment is to be made from the following funds:-

General Construction Loan of 1949-Item 1	\$698.13
1950 Budget-Item 201	40.74 .

Rosewood State Training School -

- 1- Upon the recommendation of the Department of Budget and Procurement, in Construction Item 14 of the agenda, the Board approved the following expenditures by Rosewood State Training School from the Board of Public Works Construction Fund of 1949:-

Item 49	List 50	\$1,192.00
	List 56	2,832.32
Item 54	List 50	1,276.80 .

(Construction-Rosewood State Training School)

- 2- The Board approved Item 56-A of the agenda of the Department of Public improvements, relative to Rosewood State Training School, authorizing the execution of an agreement between the State and the County Commissioners of Baltimore County for granting of 40-foot right-of-way for the widening of Garrison Forest Road in Baltimore County, where it borders the property of the school. The execution of such an agreement has the approval of the Attorney General and the Commissioner of Mental Hygiene. The County will undertake the proper establishment and maintenance of the Garrison Forest Road, making it a safe, useable highway.
- 3- Upon the recommendation of the Department of Public Improvements, under the several agenda items, the Board approved award of the following contracts by Rosewood State Training School, payable from the Board of Public Works Construction Fund of 1949:-

Item 46 - Charles T. King Company, Inc., for Change Order #1 to contract (item 35-C) approved November 14, 1950. Fee is applicable to Eiser and Akers. (Item 10-E)	\$ 851.00 51.06
G. Douglas Andrews and Associates, for plans and specifications for all sewer and utility work on the school grounds, as well as in the Cottage Area, with payment to be on the basis of Type B schedule. (Items 10-B and 93-A)	- - -
Frederick D. Carrozza, for construction of Roads, Storm Drains, etc. for Employees' Housing Area. Fee is applicable to G. Douglas Andrews and Associates. (Item 10-A)	25,500.00
Charles T. King Co., for Change Order #2 to contract (item 35-C) approved November 14, 1950. (Item 10-C)	131.85
Item 47 - Henry A. Knott, Inc., for acceptance of Alternates #2-\$3,860.00 and #5-\$1,100.00 in connection with contract (item 103-A) approved November 14, 1950. Fee is applicable to Henry Powell Hopkins. (Item 10-F)	4,960.00 322.40
Item 49 - The Mullan Contracting Co., for Change Order #3 to contract (item 33) approved October 25, 1949. Fee is applicable to Benjamin Frank. (Item 56-C)	26.14
Item 52 - Potts & Callahan Contracting Co., for rental of equipment and use of personnel in grading work. Hourly rate basis. (Item 56-B)	529.50
William T. Lyons Co., Inc., for Change Order #2 to contract (item 35-D) approved November 14, 1950. Fee is applicable to Frederic A. Fletcher. Credit. (Item 93-B)	913.00 /
Item 54 - Colwill Construction Co., Inc., for Change Order #6 to contract (item 41) approved October 25, 1949. (Item 10-D)	80.22
Wallace & Gale, for Change Order #1 to contract (item 38-C) approved August 22, 1950. (Item 72)	250.00 .

- 4- See, Pages 473, 474, and 475, of these Minutes relative to Gwynn's Falls Interceptor Sewer for Rosewood State Training School and Mount Wilson State Hospital. (Items 78 and 113 of agenda of Department of Public Improvements.)

St. Mary's Seminary Junior College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the funds shown:-

General Construction Loan of 1949-Item 129 -- Henkels and McCoy for Change Order #2 to contract (item 19-D) approved August 22, 1950. (Item 32 of the agenda.)	\$1,758.00
General Construction Loan of 1950-Item 32 -- Henry A. Knott Company for Change Order #2 to contract (items 20-A and 75-A) approved May 9, 1950. (Item 83 of agenda.)	579.59 .

(Construction)

Sandy Point State Park -

- 1- The Secretary brought to the attention of the Board request of Mr. Thomas R. Ewing, of Grasonville, Maryland, that he be considered in connection with any contracts the State might make for the concessions at the Sandy Point State Park. Mr. Ewing has the concessions on the Ferry System boats.

The Board stated that this is a matter which can be referred to the Department of State Forests and Parks, for consideration as to any contract which the department might feel is desirable for submission to the Board of Public Works for final approval, when the point is reached for matters of this kind to be considered.

- 2- The Board approved the following Item 79 of the agenda of the Department of Public Improvements:

Reference is made to Item 109-J of this Department's agenda for the Board of Public Works meeting of November 14, 1950, involving expenditure of \$150.00 for appraisal of the Labrot property, in which funds are reported as available in Item 17 of the General Construction Loan of 1949. It is requested that the source of funds for this expenditure be changed to Item 2 of the General Construction Loan of 1950.

- 3- The Board approved the following Item 38-E of the agenda of the Department of Public Improvements:

Item 109-B, Agenda of this Department at the meeting of November 14, 1950, stated that fee was applicable to William Everett Gray on the amount of \$5,671.87 (in connection with Sandy Point State Park). It is requested that this be corrected to no fee is applicable for this Change Order.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures for Sandy Point State Park from the General Construction Loan of 1949-Item 2, as set forth in Items 38-D and 106 of the Department's agenda:

Consolidated Gas Electric Light & Power Co.	\$108.77
C. & P. Telephone Company	49.25
E. L. Conwell & Company	10.50
State Saw Company	12.05
State Saw Company	6.00
Sandlass Wieman & Associates, for survey	54.00
State Saw Company	12.90
	<u>253.47</u>

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures for Sandy Point State Park from the General Construction Loan of 1950-Item 2:

H. N. McNutt, for Change Order #1 to contract (item 49-G) approved August 22, 1950. Fee is applicable to Sandlass, Wieman and Associates. (Item 38-A)	\$20,400.34
Sandlass, Wieman & Associates)	2,179.00
State Roads Commission)	6.91
C. & P. Telephone Co.)	50.90
Andrew Krause) Item 38-B	2.64
Maryland House of Correction)	3,016.35
H. G. Trueman)	128.77
H. G. Trueman)	6.00
R. M. Herbert, for work on Saturdays through November and December and on Friday, November 24, 1950, at the rate of \$15.00 per day. (Item 38-C)	- - -
John D. Sheetz Co., for Change Order #4 to contract (item 49-A) approved August 22, 1950. (Item 40)	2,603.05

(Construction-Sandy Point State Park)

- 5- The Board approved Item 106-A of the agenda of the Department of Public Improvements, covering the following expenditures from the General Construction Loan of 1950-Item 2:

Maryland House of Correction	\$2,845.58
H. G. Trueman	131.85
H. G. Trueman	12.00
Andrew Krause	19.07
Sandlass Wieman & Associates	300.92
William E. Gray, architect	6,560.00
	<u>9,869.42</u>

Springfield State Hospital -

- 1- The Board approved Construction Items 16 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1947-Item 45	List 50-47	\$ 233.22
Item 47	List 50-47	1,946.47
Board of Public Works Construction		
Fund of 1949 -	Item 61	List 44-49 56.54
	Item 62	List 44-49 56.54
	Item 63	List 44-49 108.18
		List 46-49 181.69
	Item 66	List 46-49 121.92
	Item 68	List 44-49 2,100.59
		List 46-49 272.88
	Caf-O-Lite Co.	6,744.00

- 2- The Board approved the following Item 17-F of the agenda of the Department of Public Improvements: (Springfield State Hospital)

Reference is made to Item 84 of this Department's Agenda for the Board meeting of November 14, 1950, in which contract award in the amount of \$9,500.00 was authorized to Industrial Engineering Corporation, with funds available in Item 67 of the Board of Public Works Construction Fund of 1949. It is now requested that funds available be changed as follows:

\$6,328.18, Item 67, Board of Public Works Construction Fund of 1949
3,171.82, Item 72, Board of Public Works Construction Fund of 1949 .

- 3- The Board approved the following Item 17-B of the agenda of the Department of Public Improvements: (Springfield State Hospital)

Approval is requested for execution of Change Order #5 to the contract with Mullan Contracting Company, in the amount of \$12,517.00 for furnishing and placing storm drains necessary in connection with grading and draining areas around the Disturbed Patients Building at Springfield. The original contract covering this work was approved by the Board of Public Works at its meeting of August 22, 1950, Item 71 of this Department's agenda. Fee is applicable to this work to Whitman, Requardt and Associates. Funds are available in Items 61 and 62 of the Board of Public Works Construction Fund of 1949, in the amount of \$6,258.50 from each. In order to assure sufficient funds in each of these items to accomplish this work, and to pay for the engineering fee involved, it is requested that the sum of \$7,000.00 be transferred to each of these items from Item 72 of the Board of Public Works Construction Fund of 1949-"Additions to Tuberculosis Building". This structure will not be undertaken under the revised program for Springfield State Hospital.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, as set forth in the Department's agenda, payable from the funds shown: -

(Construction-Springfield State Hospital)

Budget Item 201 - Blair Brothers, for exterior painting of "I" Building, Men's Group, Dining Hall-Kitchen Building, Women's Group and Nurses' Home. (Item 17-C)	\$ 6,945.00
F. A. Taylor Company, for roof over Circular Porch, "A" Building-Women's Group. (Item 17-D)	1,298.00
F. A. Taylor & Co., for roofing West Gate House, Herdsman's House, Ice Tank Room, Power House, and Laundry. (Item 17-E)	1,229.00
Board of Public Works Construction Fund of 1949 -	
Item 61 - Mullan Contracting Co., for Change Order #6 to contract (item 72) approved August 22, 1950. Fee is applicable to Henry P. Hopkins. Credit. (Item 97)	185.46 / 11.13 /
Item 63 - Land and Simmons Co., for change order #7 to contract (item 42) approved May 31, 1950. Credit. (Item 17-A)	52.00 /
Item 66 - Whitem, Mowbray Co., for 9.6 acre tract appraisal, sold to Sykesville Post of the American Legion. (Item 57-A)	50.00
Item 70 - Henry Powell Hopkins, for plans and specifications for new Kitchen and Dining Room (Hubner) (Item 57-B)	- - -
Item 72 - Henry A. Knott, Inc., for Change Order #5 to contract (item 16) approved January 9, 1950, to cover extra expenses over and above the total amount of award and change orders due to incorrect data furnished the contractor. (Item-119)	2,218.35 .

Spring Grove State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by Spring Grove State Hospital, payable from the funds set forth:

Budget Item 201 - Kirwin Engineering Co., for work in addition to the contract (item 41-D) approved August 22, 1950. (Items 13-A and 74-B)	\$2,569.12
J. Kavanagh Co., for repair of copper heating coils. (Item 13-F)	50.25
General Elevator Co., Inc., for repairs at Garrett Building. (Item 13-G)	59.87
American Welding Co., for repairs to Greenhouse boiler. (Item 13-H)	64.00
Enterprise Fuel Co., for work on oil burners. (Item 13-I)	32.50
Roland Electrical Co., for repairs. (Item 58-D)	14.45
Roland Electrical Co., for repairs. (Item 58-E)	11.25
Roland Electric Co., for repairs. (Item 27)	22.90

General Construction Loan of 1947-Item 53 --

James R. Posey and Associates, for preparation of plans and specifications for a Dust Collecting System for the boiler installation, on the basis of twice the technical payroll, plus \$10.00 an hour for principals. (Item 58-B)	1,042.36
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General-Construction-Loan

Board of Public Works Construction Fund of 1949-Item 94 --

Maryland House of Correction, for prison labor in connection with general utility work. (Item 58-A)	680.00
H. Anthony Mueller, attorney, for legal work in connection with purchase of property from Baltimore County Board of Education. (Item 13-D)	275.00
Necessary repairs and maintenance work in Bland Bryant Building, Main Building, Foster Wade, Building, and other work. (Item 74-A)	13,500.00

(Construction-Spring Grove State Hospital)

Board of Public Works Construction Fund of 1949 -

Item 86 - Colwill Construction Co., Inc., for Change Order #2 to contract (item 90-C) approved May 9, 1950. Fee is applicable to Henry Powell Hopkins. (Item 13-B)	\$ 468.00
American Laundry Machinery Co., for laundry press layout in the Laundry Press Room. (Item 74-D)	32.76
Item 87 - H. Walton Redmile, for studies of electrical distribution system, on the basis of twice the technical payroll, plus \$10.00 per hour for principals, not to exceed \$1,200.00. (Item 13-C)	4,912.00
Item 88 - Colwill Construction Co., Inc., for Change Order #4 to contract (item 33-H) approved December 5, 1949. Fee is applicable to Smith & Veale. (Item 13-E)	1,200.00
Item 115 - Cyril H. Hebrank, for plans and specifications for a Central Storage Warehouse. \$60,000. (Item 115)	290.00
Item 89 - Martin Funnell, for final site plans and outside development work for the Convalescent Cottage area, under authorization (item 38-D) of November 14, 1950. (Item 58-C)	19.58
	- - -
	335.00.

* * *

The Board approved Item 74-C of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

Based on bids received for the Admissions Building, it is recommended that all Alternates be rejected, and that contract award be based on the Base Bid only and contract awarded to Davis Construction Company in the amount of \$1,666,000.00. Architectural fee is applicable to Henry Powell Hopkins. Funds are available for this work in the following sources:

Board of Public Works Construction Fund of 1949 -

Item 90 - Admission and Convalescent Buildings, balance remaining	\$849,480.97
Item 92 - Patients Buildings, balance remaining	516,512.83.

It is requested that the balances necessary to award this contract be authorized from the following items in the Board of Public Works Construction Fund of 1949:

Item 81 - Alterations Garrett Building, balance remaining	\$97,624.54
Item 82 - Alterations Women's Group, balance remaining	46,088.96
Item 83 - Planning Old Center Building, balance remaining	43,145.00.

The projects originally planned under Items 81, 82, and 83 of the Board of Public Works Construction Fund of 1949 will not be undertaken under the revised plan for Spring Grove State Hospital. The sum of all five (5) Spring Grove Items available amounts to \$1,533,187.30. It is requested that the additional funds required to make up the contract - \$113,147.70 -- be authorized from Item 14-Admission and Convalescent Area including Utilities, for CROWNSVILLE STATE HOSPITAL.

It is also requested that \$62,187.30 be allocated from Item 14 of the Board of Public Works Construction Fund of 1949 in order to assure a fund for contingencies and supplemental funds for architectural fees. This arrangement will amount to the sum of \$175,335.00 being taken from Item 14 to Item 90 of the Board of Public Works Construction Fund of 1949. Attention is called to the fact that there is presently available in Item 14 excessive funds over and above the amount required to construction an Admissions Building at the Crownsville State Hospital. (\$175,335.00).

State Department of Education -

- 1- Bowie State Teachers College - The Board approved Item 12 of the agenda of the Department of Public Improvements for execution of Change Order #2, in the amount of \$520.20, to contract of Blair & Sons Company, Inc. (item 17-A) approved August 22, 1950. Funds are available as follows:

Budget Item 201 -	\$ 485.20
General Construction Loan of 1949-Item 133	35.00 .

(Construction-State Department of Education)

2- Frostburg State Teachers College -

- a. The Board approved the following payments which had been made by the State Comptroller's Office for Frostburg State Teachers College in connection with the purchase of church property from the Trustees of John Wesley Methodist Church:

General Construction Loan of 1949-Item 137	\$2,124.33
General Construction Loan of 1950-Item 36	3,089.35
General Construction Loan of 1949-Item 136	6,786.32.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures by Frostburg State Teachers College from Budget Item 201:

Jonathan Sellman, for cutting stairway from kitchen to the cellar at 61 Park Avenue. (Item 65)	\$ 87.00
Jesse C. Fuller & Son, for Change Order #1 to contract (item 137-G) approved November 14, 1950. (Item 30-A)	414.72

- c. The Board approved Item 30-B of the agenda of the Department of Public Improvements, as follows:

Reference is made to Item 86-C of this Department's Agenda for the Board meeting of November 14, 1950, in which approval was granted for the appointment of Frank J. Thuman and S. Russ Minter, as associate architects to prepare plans and specifications for Library and Classroom Building at the Frostburg State Teachers College. It is requested that this item be modified to indicate a request for approval for preparation of preliminaries only. This commitment with these architects would necessitate a payment of only 20% of the normal Type B fee on the estimated cost of \$400,000.00. This would amount to the sum of about \$5,600.00. Since there are no funds available in Frostburg Teachers College accounts for this payment, it is requested that this sum be allocated from Item 1 of the General Construction Loan of 1950.

- 3- Upon recommendation of the Department of Public Improvements, Agenda Item 31-A, the Board approved execution by Salisbury State Teachers College of Change Order #2, in the amount of \$7,981.59 credit to the contract with J. Roland Dashiell & Sons. This amount results from a credit of \$8,300.00 as the allowance made by the contractor for purchase of Snack Bar Equipment by the State and a \$318.41 debit for additional plumbing and electrical work in the installation of the Snack Bar. The credit of \$8,300.00 will revert to Budget Item 602. Money is available in Budget Item 201 for the \$318.41. The original contract was approved as Item 22, agenda of the Department at the meeting on August 22, 1950.

* * *

The Board approved Item 31-B of the agenda of the Department of Public Improvements, relative to Salisbury State Teachers College, as follows:

Reference is made to Item 103-A of this Department's Agenda for the Board meeting of May 9, 1950, in which approval was granted for the appointment of E. Wilson Booth as architect for a Demonstration School. It is requested that this item be modified to indicate a request for approval for the preparation of preliminaries only. This commitment with the architect would necessitate a payment of only 20% of the normal Type B fee on the estimated cost of \$400,000.00. This would amount to the sum of about \$5,600.00. Since there are no funds available in Salisbury Teachers College accounts for this payment, it is requested that this sum be allocated from Item No. 1 of the General Construction Loan of 1950.

(Construction-State Department of Education)

4- Towson State Teachers College -

- a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Towson State Teachers College:

General Construction Loan of 1947-Item 115	List 35	\$ 558.60
General Construction Loan of 1949-Item 150	List 22	340.50
	List 24	151.20
	List 25	103.60.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College:

General Construction Loan of 1949-Item 147 --		
John K. Ruff, Inc., for Change Order #2 to contract (item 12-A) approved November 14, 1950.		\$ 377.25
Fee is applicable to Francis J. Thuman. (Item 89)		22.64
Budget Item 201 - Blair Brothers, for exterior painting at Richmond and Newell Halls. (Item 34)		
		4,272.00 .

State Department of Health -

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the State Department of Health, payable from the funds shown and set forth in the agenda:

Budget Item 201 - Raphael W. Skutch, for Change Order #1 to contract (item 67-A) approved November 14, 1950.		
(Item 41-D)		\$ 85.00
Chamberlin Company of America, for weather stripping the Laboratory Building. (Item 68-B)		225.00
Raphael W. Skutch, for Change Order #2 to contract (item 67-A) approved November 14, 1950.		
(Item 90-A)		92.00
Otis Elevator Co., for installation of gate on passenger elevator. (Item 90-B)		269.00
General Construction Loan of 1949-Item 53 --		
Smith, DeCorse and Christhilf, for Change Order #2 to contract (item 2-A) approved May 31, 1950. (Item 41-A)		14.04
Smith, DeCorse and Christhilf, for Change Order #13 to contract (item 40) approved October 25, 1949. (Item 41-B)		132.00
John McShain, Inc., on a time-and-material basis, for emergency work in and around Bacteriology Building. (Item 41-C)		7,077.91 max.
John McShain, Inc., for Change Order #1 to above contract, for additional work found necessary. (Item 68-A)		1,490.00 max.

State Office Building Commission -

The Board approved Item 2 of the Agenda of the Department of Public Improvements, as follows:

In accordance with a request by the State Office Building Commission for architectural assistance in the preparation of their report to the Legislature, it is herewith requested that the architectural firm of Taylor and Fisher be retained to prepare preliminary sketches only for the State Office Building. Fee for payment of this work to be based on twice the technical payroll, plus \$10.00 an hour for principals, in an amount not to exceed \$5,000.00.

Funds are available for this payment in the State Office Building Loan of 1945.

(Construction)

University of Maryland -

- 1- The Secretary reported that the matter of compensation to L. P. Kooken for services rendered the University of Maryland in connection with the construction of the Byrd Stadium had been duly adjusted in accordance with an understanding arrived at by the Department of Public Improvements, the Board of Architectural Review, and The State Law Department, in accordance with the Directive of the Board at the last meeting.

The Department of Public Improvements stated (Item 86 of the Agenda) that payment was determined according to the fees set forth in Item 68 of the Department's agenda for the meeting of November 14, 1950, \$84,639.05, payable from University of Maryland Special Funds-Item 80.

- 2- The Secretary submitted to the Board a request of the University of Maryland made to the State Comptroller for the payment of two properties authorized to be purchased, at the meeting of November 14, 1950, namely, the Burg Property-\$21,000 and the Nichols Property-\$18,900.00. In view of the fact that the approval given at the November meeting for the purchase of the Nichols Property was in the amount of \$18,000 and did not include adjustments and legal fees, the University requested approval for the additional amount of the purchase price - \$900.00 - as well as for payment of adjustments and legal fees when determined.

The Board approved the payment requested of \$39,900.00 from =

General Construction Loan of 1947-Item 133	\$37,637.84
University of Maryland Special Funds-Item 65	2,262.16,

and the use of such additional funds as may be necessary to cover adjustments and legal expenses from University of Maryland Special Funds-Item 65, with the understanding that the University will make a report to the Board as to the total amount of costs involved in these purchases.

- 3- Items 62-B and 118-B of the agenda of the Department of Public Improvements: -

Senator Preston appeared before the Board in connection with the lease previously approved by the Board for the use by The Hecht Company, for parking purposes, of the lot adjoining the University of Maryland Hospital property, the lot being used by The Hecht Company and its patrons until such time as the company would be able to complete the building of a garage on its property adjacent to the University Hospital property. The lease expires January 31, 1951 and there is a tentative understanding that the State would agree to continuation of the lease until such time as the building of the Garage, which has been delayed, would be completed.

However, in the contract which the State has with the contractor for the erection of the Psychiatric Institute the State committed itself to the contractor to allow the contractor to use the parking lot for the storage of building materials, and materials are arriving in quantity at this time, and the contractor is insisting upon the use of the lot for the storage of materials, as covered in his contract with the State.

Senator Preston stated that he had discussed the matter with the Department of Public Improvements and The Hecht Company and that while The Hecht Company would be inconvenienced because of being unable to continue to use the parking lot, there was no desire on the part of the company to press any claim it might have in the matter.

It was agreed by all present that there was nothing else to do than to proceed under the contract, since the contractor would not be able to store his materials at any other place than the parking lot as a practical matter, and the thing to do was to let matters stand that way.

(Construction-University of Maryland)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the University of Maryland-Baltimore Schools, payable from Budget Appropriations:-

Agenda Item

49-A	W I T H, for sound reinforcement systems for the Schools of Dentistry and Medicine. Fund 16060, Budget 3542.	\$820.08
49-B	Pella Rolscreen Venetian Blind Co., for shades and frames in the School of Dentistry. Fund 16060, Budget 3542.	402.00
87	Queen City Renovating Co., for pointing of the Law Building. Fund 16060, Budget 3542.	690.00
5-A	Electrical Construction Co., for electrical outlets in the Pharmacy Dispensing Laboratory. Fund 16060, Budget 3542.	743.00
5-J	Turpin Wachter and Associates, for preparation of engineering report for the proposed tunnel for the School of Medicine. Fund 16060, Budget 3542.	392.00
5-L	Kirby & McGuire, Inc., for Change Order #1 to contract (item 61-B) approved August 22, 1950. Fund 16060, Budget 3542.	748.00
5-M	Blair Brothers, for painting 2nd floor of Dental-Pharmacy Building, exclusive of hall and stairways. Fund 16060, Budget 3542.	933.00
5-B	John Hampshire, Inc., for flooring work. Fund 16060, Budget 3542.	1,602.00
5-C	John H. Hampshire, Inc., for Change Order #1 to above contract. Fund 16060, Budget 3542.	529.00
5-D	Consolidated Gas Electric Light and Power Company of Baltimore, for improvements in heating system of Medical Building. Fund 16060, Budget 3542.	682.00 max.
5-E	Kirby and McGuire, for Change Order #1 to contract (item 95) approved November 14, 1950. Fund 16060, Budget 3542.	386.00
5-F	Westinghouse Electric Corporation, for Change Order #4 to contract. Fund 16060, Budget 3540.	64.20
5-G	Ruse & Co., for Change Order #1 to contract (item 61-A) approved August 22, 1950. Fund 16060, Budget 3542.	296.00
5-H	W. E. Bickerton Construction Co., for Change Order #1 to contract (item 10-B) approved August 22, 1950. Fund 16060, Budget 3542. Fee is applicable to Turpin Wachter and Associates. Credit	543.50 /
5-I	Turpin Wachter and Associates, for 7% fee on contract costs for alterations for stairway and corridor in the basement locker room of the Dental School. Fund 16060, Budget 3542.	724.26 .

- 5- The Board approved the following Items on the agenda of the Department of Public Improvements relative to the University Hospital:

Item 5-K In Item 132-F of this Department's Agenda for the meeting of November 14, 1950, a contract was approved to Kirby and McGuire, Inc., in the amount of \$2,578.00. Funds were stated as available in Fund 16060, Budget 3542. It is requested that this fund source be changed to Fund 36510, Budget 9942, University of Maryland Special Funds-Item 73.

Item 50 J. M. Seney Company, for emergency repairs to dishwasher equipment in the Doctors' and Nurses' Dining Room, in the amount of \$493.18. Budget 9942, Fund 36510, University of Maryland Special Funds-Item 73.

- 6- The Board approved Construction Item 19 on the Agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

(Construction-University of Maryland)

General Construction Loan of 1947-Item 130	List 523	\$ 244.79
General Construction Loan of 1949, Item 157	List 465	525.00
	List 522	9.21
	List 599	3,309.90
Item 158	List 522	167.30
Item 160	List 522	1,187.45
	List 599	329.38
Item 161	List 599	76.40
Item 170	List 448	2,327.54
	List 465	61.33
	List 477	2.97
	List 522	845.00
	List 599	457.87
Item 187	List 477	2,003.84
	List 522	158.79
General Construction Loan of 1950-Item 40	List 599	4.67
	List 476	10.80
	List 601	15.96
Item 41	List 601	539.10
	List 616	28.80 .

7- Upon the recommendation of the Department of Public Improvements, the Board approved the following items of the Agenda:

Item 4-E Purchase of 72 lots at College Park in an area over which the projected spur line to the Power House will be constructed, payable from the following funds:-

Post War Construction Loan of 1945-Item 268	\$9,900.00
Students' fees, Educational and Related Departments, Special Funds-Item 65.	<u>1,350.00</u>
Owner Azadia Newman Mamoulia.	\$11,250.00 .

Item 4-F Town of College Park for assessments covering street improvements, in connection with the purchase of the above 72 lots. Owner Azadia Newman Mamoulia. Payable from Fund 37014, State Item 84-Special Funds. 4,939.25 .

Item 61-A Appointment of Hall, Border and Donaldson for the preparation of plans and specifications for an Activities Building, to cost about \$2,000,000.00, with architectural fees and contingent expenditures to run an additional estimated \$250,000.00. The University has available on the books of the Comptroller's Office \$300,000 for a Swimming Pool, and \$350,000.00 for the Activities Building itself. It is contemplated that other necessary funds will be provided by the Building Authority granted by the Legislature in 1950 for the University of Maryland.

Item 4-G Construction of an Animal Laboratory to be used in connection with research on diseases of horses, at College Park. Project to be undertaken with funds donated from the Grayson Foundation, which at present total the amount of \$75,000. It is contemplated that the amount donated will include consideration for architectural fee, and no other funds except the Foundation's funds will be used for the purpose. Work to be subject to the usual consultations with, and approvals of, the Department of Public Improvements.

Item 4-M Maryland House of Correction, for prison labor, payable from	
Fund 37010, Budget 1041	\$500.00
Fund 44999, Budget 1341	500.00
Fund 45099, Budget 1041	500.00
Fund 31540, Budget 6542	<u>672.00</u> \$2,172.00.

(Construction-University of Maryland)

(7-) Agenda

Item 4-R Norair Engineering Corporation, for installation of Ric-Wil conduit to Chemistry Laboratory Building. Funds are available as follows:

Budget 8240, Fund 31699, Special Funds-	
Item 65	\$ 853.75
Budget 1341, Fund 44999, General Construction	
Loan of 1949-Item 158	3,700.25
Budget 1241, Fund 44999, General Construction	
Loan of 1949-Item 157	4,246.00

8- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the University of Maryland-College Park, payable from University of Maryland Special Funds:

State Item 65 - McLeod and Romborg Stone Co., Inc., for Change Order #3 to contract (item 7-H) approved August 22, 1950. Fund 31699, Budget 1341. (Item 4-D) \$ 490.00

Walter Truland Corporation, for Change Order #1 to contract (item 141-K) approved November 14, 1950. Budget 2040, Fund 31540. (Item 4-I) 125.00

Suburban Engineering & Construction Co., on a time-and-material basis, for roadway work in the vicinity of the dining hall. Budget 1341, Fund 31699. (Item 48-E) 4,650.00

State Item 66 - Ernest P. Pierce, for 20 stalls for experimental feeding in Dairy Barns. Budget 4040, Fund 32054. (Item 4-X) 812.00

Ernest P. Pierce, for installation of barn cleaner. Budget 4040, Fund 32054. 763.60

State Item 82 - George Hyman Construction Co., for Change Order #3 to contract (item 6-W) approved August 22, 1950. Fee is applicable to Henry Powell Hopkins. Credit. Budget 1241, Fund 37012. (Item 4-U) 375.88 /

State Item 80 - Edward W. Minte Co., Inc., for Change Order #2 to contract (item 6-U) approved August 22, 1950. Budget 1041, Fund 37010. (Item 4-A) 1,267.00

William F. Nelson, for Change Order #10, and Change Order #11 to contract (item 60-B) approved August 22, 1950. Budget 1041, Fund 37010. (Item 4-H) 141.90 342.60

Sanymetal Products Co., Inc., for Change Order #1 to contract (item 3-F) approved November 14, 1950. Budget 1041, Fund 37010. (4-J) 195.00

Thomas E. Carroll, for work for the Stadium. Fund 37010, Budget 1041. (Item 4-N) 1,256.67

American Amplifier and Television Corp., for extra time. Contract (item 63) approved August 22, 1950. Budget 1041, Fund 37010. (Item 4-P) 156.50

Wm. H. Singleton Co., for Change Order #14 to contract (item 6-E) approved August 22, 1950. Budget 1041, Fund 37010. (Item 4-S) 128.02

Wm. H. Singleton Co., for Change Order #13 to above contract. Same funds. (Item 4-V) 175.00

Wm. F. Nelson, for Change Order #9 to contract (item 60-B) approved August 22, 1950. Budget 1041, Fund 37010. (Item 4-Y) 4,390.40

(Construction-University of Maryland)

- (8-) State Item 80 - E. C. Ernst, Inc., for Change Order #3 to contract (item 6-A) approved August 22, 1950. Budget 1041, Fund 37010. (Item 4-Z) \$1,199.75
- E. C. Ernst, Inc., for Change Order #4 to above contract. Same funds. (Item 4-ZZ) 668.16
- Smith & Viar Welding Co., for work on scoreboard. Fund 37010, Budget 1041. (Item 48-A) 20.00
- University of Maryland, for departmental charges. Fund 37010, Budget --. (Item 48-B) 383.95
- Wm. H. Singleton Co., for Change Order #15 to contract (item 6-E) approved August 22, 1950. Budget 1041, Fund 37010. (Item 48-C) 704.00
- Wm. F. Nelson, for Change Order #12 to contract (item 60-B) approved August 22, 1950. Budget 1041, Fund 37010. (Item 48-D) 652.11
- Gardenhour Manufacturing Co., for Change Order #1 to contract (item 7-I) approved August 22, 1950. Budget 1041, Fund 37010. (Item 61-B) 514.54
- Gardenhour Manufacturing Co., for Change Order #2 to above contract. Same funds. (Item 61-C) 83.53
- E. C. Ernst, Inc., for Change Order #5 to contract (item 6-A) approved August 22, 1950. Budget 1041, Fund 37010. (Item 61-D) 615.36
- Gichner, Inc., for Change Order #2 to contract (item 6-V) approved August 22, 1950. Budget 1041, Fund 37010. (Item 61-F) 422.00
- Wm. H. Singleton Co., for Change Order #16 to contract (item 6-E) approved August 22, 1950. Budget 1041, Fund 37010. (Item 61-G) 577.34
- Suburban Engineering and Construction Co., for Change Order #1 to contract (item 78-A) approved November 14, 1950. Budget 1041, Fund 37010. (Item 86-C) 16,394.55
- Washington Stair and Ornamental Iron Works, for Change Order #6 to contract (item 7-A) approved August 22, 1950. Budget 1041, Fund 37010. (Item 86-D) 158.25 .

- 9- The Board approved Item 86-B on the agenda of the Department of Public Improvements covering the following expenditures by the University of Maryland-College Park from the General Construction Loan of 1949:

Item 155 - Payroll 144	\$275.00	Item 163 - Payroll 121	\$206.40
159	275.00	129	258.00
178	275.00	139	198.00
188	275.00	151	218.00
		155	258.00
Item 158 - Payroll 144	214.50	161	94.80
159	220.00	174	258.00
		Item 187 - Payroll 143	321.16
		179	163.91
		188	68.82 .

- 10- Upon the recommendation of the Department of Public Improvements, as set forth in the several agenda items, the Board approved award of the following contracts by the University of Maryland, payable from the funds shown:

General Construction Loan of 1949 --

- Item 155 - C. A. Speake, for travel expense in connection with construction program at College Park. \$ 27.30
(Item 4-C)

(Construction-University of Maryland)

(10-)

General Construction Loan of 1949 --

- Item 158 - E. A. Rule, credit on contract (item 3-M) approved November 14, 1950, determined in final computation on the work. (Item 4-B) \$ 162.00 /
- L & S Construction Co., for installation of sanitary sewer and storm water drain for Women's Field House, on a unit price basis. (Item 4-K) 3,500.00 max.
- Walter C. Doe Co., on a time-and-material basis for underground electric service for the new Chemistry Building. (Item 4-Q) 6,970.00 max.
- Atlas Machine & Iron Works, Inc., for tank and platforms for the Civil Engineering Building "S". (Item 4-T) 1,482.00
- Suburban Engineering and Construction Co., for parking lot at New Agriculture Engineering Building. (Item 4-W) 2,660.96 max.

Item 165-Washington Suburban Sanitary Commission for Sewage and Water Lines --

- Invoices of Washington Suburban Sanitary Commission for:
- Northeast Branch Trunk Sewer-\$14,519.81
- Paint Branch Trunk Sewer-\$8,871.47 23,391.28

- Item 170 - Dickinson-Young Construction Co., for Change Order #2 to contract (item 67-U) approved May 9, 1950, for the Swine Barn. (Item 4-L) 256.95

General Construction Loan of 1950 --

- Item 40 - R. E. Lattimore, for rental of bulldozer, etc. in grading at Poultry Building-College Park. (Items 4-Q and 110) 717.50
- Item 41 - Suburban Engineering & Construction Co., for rental of equipment for grading around new Green-houses. (Item 48-F) 556.82

11- Psychiatric Institute:- Upon the recommendation of the Department of Public Improvements, Agenda Items 62-A and 107-B, 107-A, and 118-A, the Board approved award of the following contracts by the University of Maryland, payable from the funds shown:

- a. Joseph F. Hughes & Company, for Change Order #1 to contract (item 62) approved August 22, 1950, in the amount of \$20,427.00, being a total credit to the General Construction Loan of 1949-Item 177.
- b. Joseph F. Hughes & Company, for Change Order #2 to contract for the construction of the Psychiatric Institute in Baltimore, in the amount of \$5,951.40, payable as follows:

University of Maryland Special Funds-Item 85 \$5,951.40

General Construction Loan of 1949-Item 177, for fee applicable to James R. Edmunds. 357.08.

- c. Employment of T. A. Ward as Construction Superintendent on the Psychiatric Institute project, effective February 1, 1951, at \$500.00 a month, not including travel allowance. Payment is to be made from sources to be indicated by the University of Maryland, but pending this determination from the budget of the Department of Public Improvement's-Item 30 "Special Payments Account" during January, with the amount to be based on the basis of his salary as Superintendent of the Stadium project (where Mr. Ward has been working), less the monthly travel allowance, or a total of \$650.00.

12- Salisbury Research Farm:- The Board approved the following items on the Agenda of the Department of Public Improvements, with payments to be made as set forth:

(Construction-University of Maryland)
Salisbury Research Farm

- (12-) Item 6-A - Reference is made to Item 66 of this Department's Agenda for the Board meeting of May 9, 1950, in which contract award to Choptank Construction Company was authorized in the amount of \$8,498.77. A re-examination of the records on this job indicates that the cost should be \$8,496.77. The funds comprising this total amount are available as follows:

General Construction Loan of 1949-Item 168	\$7,647.09
General Construction Loan of 1947-Item 130	849.68.

- Item 6-B - Reference is made to Item 66 of this Department's Agenda for May 9, 1950, and to Item 15 of the Agenda for the meeting of August 22, 1950, under which items for a total expenditure of \$32,013.00 was approved to Carl J. Williams and Sons for construction of Experimental Broiler House at the Salisbury Farm. It is requested this amount be set up as follows:

General Construction Loan of 1947-Item 130	\$5,188.90
General Construction Loan of 1949-Item 168	12,754.60
Special Funds, Item 66	14,069.50.

- Item 6-C - Reference is made to Item 4 of this Department's Agenda for the Board meeting of November 14, 1950, in which contract award to the Choptank Construction Company was approved in the amount of \$65,483.49, of which amount \$60,747.49 was to be allocated from Item 168 of the General Construction Loan of 1949. It is here requested that this allocation be changed to indicate a total of \$60,170.80, only, from Item 168 of the General Construction Loan of 1949, with the remaining \$576.69 to come from Item 130 of the General Construction Loan of 1947. As set up in the previous item, the balance of \$4,736.00 will still come from State Item 40-A for the Agricultural Experimental Station.

- Item 6-D - H. Milton Hearne, for Change Order #2 to contract (item 6-A) approved November 14, 1950, for work on the Horticulture Tenant House. Budget 5240, Fund 32056-Special Funds-Item 66. \$ 175.00.

- Item 6-E - Victor Lynn Lines, Inc., for freight charges, payable from the General Construction Loan of 1947-Item 130. 4.36.

- Item 88 - E. A. Johnson, for concrete floor in Machinery Shed, payable from Budget 5240, Fund 32056, 1950-51, Special Funds-Item 66. 581.50.

13-Tobacco Experimental Farm:

- Item 7 - Reference is made to Item 90 of this Department's (Department of Public Improvements) Agenda for the Board meeting of November 14, 1950, in which expenditures totaling the sum of \$353.37 were approved as Chargeable against Item 169 of the General Construction Loan of 1949 for purchase of materials. These charges, in addition to those set up in Item 19-A of the same Agenda, will exceed the funds available in Item 169 of the General Construction Loan of 1949 by the sum of \$291.38. It is requested that this amount be chargeable to University of Maryland-Special Funds-Item 66 for the Agricultural Experimental Station in lieu of charging as first requested.

- 14- The Board approved award of the following contracts by the University of Maryland for Maryland State College, as recommended in the Agenda of the Department of Public Improvements, payable from the funds set forth:

(Construction-University of Maryland)
Maryland State College

Budget Item 47 - Guy Widdson, for rental of equipment and services for Access Road on the campus, payable from Fund 2467, Budget 8045, Requisition 17. (Item 52-A)

\$2,000.00 max.

General Construction Loan of 1949 --

Item 186 - Paul V. Downing, for Change Order #2 to contract (item 12-E) approved August 22, 1950, payable from Budget 4641, Fund 44999, Item 186. (Item 99)

521.15

Item 187 - Chas. E. Brohawn & Bros., Inc., for Change Order #14 to contract (item 170) approved October 4, 1949, payable from funds indicated. (Item 52-B)

1,275.00

Pocomoke Foundry and Machine Works, for repairs to Old Dormitory (Men's), and installation of heating facilities for same, payable from Budget 4741, Fund 44999. (Item 117)

6,171.10 .

- 15- The Department of Public Improvements, in Item 63 of its Agenda, submitted bids received for the construction of the Agricultural Engineering Building at Maryland State College, Princess Anne. The bid of Charles E. Brohawn, in the amount of \$372,192.00, was the low bid received and after revision of plans this bid was reduced to \$271,271.84. The funds available for this construction amount to \$260,000.00 in the General Construction Loan of 1949-Item 184.

After a full discussion of this matter, the Board declined to award a contract in this case.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph A. McCusker
Secretary.

GENERAL EMERGENCY FUND:

Continued from Page 449.

- 2- The Secretary brought to the attention of the Board letter received from the Maryland Tax Survey Commission of 1949, requesting additional funds for the fiscal year ending June 30, 1951, to cover estimated additional charges for printing the report of the Commission (\$3,000) and miscellaneous professional fees to be expended (\$500), in completing the work of the Commission as stipulated in the joint resolution passed by the General Assembly at the 1950 Session.

After due consideration, the Board approved the transfer of \$3,500.00 from Miscellaneous Appropriations No. 2 - Item 2 (Commissions created for the purpose of surveys, to be spent under the direction of the Governor) into Item 2-A (Tax Survey Commission) of the same account, the Governor having stated that there are sufficient funds in Item 2 for this transfer.

Joseph A. McCusker
Secretary.